## TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

Zoom LINK: https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

No in-person attendance of members of the public will be permitted.

The meeting will be broadcast live in real time via WayCAM which can be viewed online at <a href="https://www.waycam.tv/live">https://www.waycam.tv/live</a> or on one of the cable channels (Comcast 8, 9, or 99 and Verizon 37, 38 or 39).

This meeting will also be recorded and made available to the public as soon as practicable on Waycam at <a href="https://www.waycam.tv/government-on-demand">https://www.waycam.tv/government-on-demand</a>

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING REMOTE ACCESS ONLY

FILED BY: Julie Secord, Director DATE OF MEETING: Tuesday, May 3, 2022

TIME OF MEETING: 4:00pm

PLACE OF MEETING: REMOTE PARTICIPATION ONLY

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

Please note:

Agenda items may not be discussed in the order listed or at times identified. Times are approximate. Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public

- 1. Roll Call of COA Board Members in Attendance (4:00pm)
- 2. Public Comment
- 3. Review minutes of the April 11, 2022: Board Meeting: Edit as needed for motion to accept. Vote
- 4. COA COMMUNITY CENTER Update

Community Center Working Group: Update on Community Center progress, interaction with Town Boards, overview of site plan and community center design changes to accommodate variables. Update on Public Forum. Website development on COA/Community Center initiative to keep Public informed.

- 5. BayPath Elder Services Update and discussion re: merger of BayPath Elder Services and Springwell.
- 6. Senior Tax Relief Committee update
- 7. Friends of Wayland Council On Aging update
- 8. COA Director's Report: Update on staffing patterns, programs and services. Older Americans Month Celebration May 11 celebrating resilience, engagement in community and pursuit of interests.
- 9. Confirm proposed date and time of next COA Board Meeting: Tuesday, June 7, 2022 at 4pm. (June: Election of Officers)
- 10. Motion to adjourn with Roll Call vote