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

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom. The Zoom meeting can be entered using the following link: https://zoom.us/j/95353561604?pwd=VVpWV1VDdUo3emNjV1JJZDE5THFid209 Password: 155344

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar

To make a public comment by telephone, dial 508 358 6812. The phone number will be active druing the public comment portion of the meeting.

NAME OF BOARD/COMM:	WAYLAND COUNCIL ON AGING	
FILED BY:	Julie Secord, Director	
DATE OF MEETING:	Tuesday, June 1, 2021	
TIME OF MEETING:	1pm	
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Zoom Meeting – Remote Participation PLACE OF MEETING:

<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.

REVISED AGENDA: This revises the agenda originally posted May 27,2021 at 8:22am 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 (1pm)
- 2. PUBLIC COMMENT 1:05pm
- 3. REVIEW MINUTES of Monday, May 3, 2021 Board Meeting (1:10pm)
- 4. COA COMMUNITY CENTER Update including Spring Town Meeting Warrant Article, COA-CC community education (1:15pm)
- 5. DIRECTOR'S REPORT (1:30pm) OVERVIEW of COA PROGRAMMING/SERVICES
 - > Transitioning to a Partial Re-Opening of the Town Building: Zoom vs outdoor vs indoor programming
 - Lydia Maria Child Award
 - Transportation: Replacement Van, Operating Procedures, MAPC Taxi/Livery Grant, Commercial Travel Groups
 - > Commercial Providers of day and extended day trips
 - > PFAS and bottled water availability at Transfer Station
 - > Programming Highlights: Celebrating Our Strength OPEN HOUSE: Outdoor courtyard with exhibits, June Highlights DOCUMENT DAY with Metrowest Legal Services (Power of Attorney and Healthcare Proxy), Summerfest with Diamond Jubilee Organ
- BAYPATH ELDER SERVICES UDPATE (/EEkmejian,/CGlick) (1:45pm) 6.
- SENIOR TAX RELIEF COMMITTEE Update (1:50pm) 7.
- FRIENDS OF THE WAYLAND COUNCIL ON AGING (1:50pm) 8. Including free Zoom Community Events: Next event June 23, 2021 at 7pm
- 9. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (1:55pm)
- 10. ESTABLISH DATE AND TIME OF NEXT MEETING (1:55pm)

11. MOTION TO ADJOURN with Roll Call Vote (2:00pm)