

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 <https://www.waycam.tv/live> 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 <https://www.waycam.tv/government-on-demand>

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

FILED BY: Julie Secord, Director

DATE OF MEETING: Monday, June 13, 2022

TIME OF MEETING: 4:00pm

PLACE OF MEETING: REMOTE PARTICIPATION ONLY

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding 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

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1. Roll Call of COA Board Members in Attendance (4:00pm)
 2. Public Comment
 3. Review minutes of the May 3, 2022: Board Meeting: Edit as needed for motion to accept. Vote
 4. COA COMMUNITY CENTER Update
 - Update May 2022 Spring Town Meeting
 - Dissolution of COA-CC Working Group upon hiring of OPM (Owner's Project Mgr)
 - Transitioning to OPM, PMBC with two WG Representatives appointed by Acting Town Manager
 - Time Line moving forward; Meetings with Town Boards
 - F, F & E (including security, surveillance cameras, AV)
 5. BayPath Elder Services Update; July 1, 2022 of BayPath Elder Services and Springwell.
 6. Senior Tax Relief Committee update (next meeting Wed., June 15, 2022)
 7. Friends of Wayland Council On Aging update
 8. COA Director's Report: Update on staffing patterns and interviews for open positions; 5 week outdoor band concerts starting June 23 (Thursday nights 7-8pm), multi-language outreach initiative
 9. Confirm proposed date and time of next of summer COA Board Meeting.
 10. Motion to adjourn with Roll Call vote
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