

**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](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING  
FILED BY: Julie Secord, Director  
DATE OF MEETING: Tuesday, July 17, 2018  
TIME OF MEETING: 8:00am  
PLACE OF MEETING: Wayland Town Building – Council On Aging

***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.*

## AGENDA

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 of the issue to be discussed.

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1) PUBLIC COMMENT (8:00am)

2) REVIEW MINUTES from the June 12, 2018 meeting (8:05am)

3) COA-CC Update (8:10 am)

Update on transfer of land from Twenty Wayland to Town Of Wayland. Establishing time-line and goals to move forward with COA-Community Center initiative. (Bill Sterling)

• DIRECTOR'S REPORT (8:35am)

- Tax Work Off Program: FY2018 Year-End report. FY2019 Tax Work Off lottery. (applications exceed positions available). FY 2020 budget considerations given projected increase in minimum wage. Other tax relief options : Valor Act
- Update on Meeting with Town Counsel, Town Administrator, Director of Assessing and COA Director re: Home Rule Petition of 2008 concerning Circuit Breaker
- COA Van repairs
- Town acquisition of chairs to replace existing chairs in Selectmen's Meeting Room, the Trapezoidal banquet chairs in COA and the 40 year old orange banquet chairs in Large Hearing Room
- Outdoor Concert Series
- Fall Programs: Reverse Mortgages (MA Division of Banks), Emergency Preparedness (update on smoke detectors, etc)
- COA Community Awareness/Marketing Plan

4) BAYPATH ELDER SERVICES UPDATE (/EEKmejia/CGlick) (8:50am)

5) FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:55am)

6) SENIOR TAX RELIEF COMMITTEE (9:00am)

7) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:05am)

8) ESTABLISH DATE AND TIME OF NEXT MEETING (9:10am)

9) MOTION TO ADJOURN (9:15am)

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