

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=VVpWV1VDdUo3emNjV1JJZDE5THFidz09>
Password: 155344

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only. Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live>. This meeting will also be recorded and will be made available to the public at the link above as soon after the meeting as is practicable.

**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 during the public comment portion of the meeting.

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Monday, July 26, 2021

TIME OF MEETING: 1pm

PLACE OF MEETING: Zoom Meeting – Remote Participation

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

1. Roll Call of COA Board Members in Attendance (1pm)
 2. PUBLIC COMMENT 1:05pm
 3. REVIEW MINUTES of the Tuesday, June 1, 2021 Board Meeting (1:05pm)
 4. COA COMMUNITY CENTER Update including discussion of funding sources (ARPA, Commonwealth of MA (1:10pm)
 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 and equipment to enhance the hybrid experience.
 - Interior space challenges
 - Staffing update
 - Transportation update: Replacement Van and operating procedures, MAPC Taxi/Livery Grant,
 - Commercial Providers of day and extended day trips
 - PFAS and bottled water availability to affected subsets in "water included" rental housing units. Summerfest with Diamond Jubilee Organ, Fitness Programs, Durable Medical Equipment Loan closet challenges; Farm to table produce delivery in partnership with BayPath and Hanson Farms.
 6. BAYPATH ELDER SERVICES UPDATE (/EEKmejian,/CGlick) (1:50pm)
 7. SENIOR TAX RELIEF COMMITTEE Update (1:50pm)
 8. FRIENDS OF THE WAYLAND COUNCIL ON AGING (1:50pm)
Overview of supplemental funding received from the Friends; Update on Friends free Zoom Community Events: Last event .."Yo ho ho" and a bottle of Rum– History of Rum and it's refinement.
 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)
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