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

"Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. All topics may be subject to deliberation and vote

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

The meeting can be viewed online at https://www.waycam.tv/live or on one of the cable channels (Comcast 8,9 or Verizon 37, 38, 39. When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person."

| NAME OF BOARD/COMM: | WAYLAND COUNCIL ON AGING | REMOTE ACCESS ONLY |
|---------------------|-------------------------------|---------------------------|
| FILED BY: | Julie Secord, Director | |
| DATE OF MEETING: | Monday, August 15, 2022 | |
| TIME OF MEETING: | 4:00pm | |
| PLACE OF MEETING: | REMOTE PARTICIPATION C | DNLY |

<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. COA COMMUNITY CENTER Progress Report: Bill Sterling with Acting Town Manager Stephen Crane
- 4. Review minutes of June 13, 2022: Board Meeting: Edit as needed for motion to accept. Vote
- 5. BayPath Elder Services Merger Update; July 1, 2022 BayPath Elder Services name change to Springwell
- 6. Senior Tax Relief Committee Update (Next STR meeting Wed., August 17, 2022)
- 7. Friends of Wayland Council On Aging Update
- 8. COA Director's Report: Update on staffing patterns and interviews for open positions; multi-language outreach initiative, COA office re-structure
- 9. Confirm date/time of September 2022 Board Meeting
- 10. Motion to adjourn with Roll Call vote.