

**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)

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing 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:

LINK LINK :: <https://zoom.us/j/95353561604?pwd=VVpWV1VDdUo3emNjV1JJZDE5THFidz09>

Password: 155344

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> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Wed., September 8, 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

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1. Roll Call of COA Board Members in Attendance (1pm)
  2. Introduction of new COA Board member (1:05pm)
  3. PUBLIC COMMENT 1:10pm
  4. REVIEW MINUTES of the Tuesday, July 26, 2021 Board Meeting (1:10pm)
  
  5. COA COMMUNITY CENTER Update including discussion of timeline, funding sources, awareness campaign (1:15pm)
  
  6. DIRECTOR'S REPORT (1:30pm)  
OVERVIEW of COA PROGRAMMING/SERVICES
    - Interior space challenges
    - Staffing update
    - Fitness Options: FIT CLUB or PAY AS YOU GO
    - 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.
    - Farm to table produce delivery in partnership with BayPath and Hanson Farms
    - Newsletter advertising
  6. BAYPATH ELDER SERVICES UPDATE (/EEkmejian,/CGlick) (1:45pm)
  
  7. SENIOR TAX RELIEF COMMITTEE Update (1:50pm)
  8. FRIENDS OF THE WAYLAND COUNCIL ON AGING (1:55pm)  
Overview of recent supplemental funding to COA (Owl); Town-wide Fundraising Appeal; Spring Community Event.  
Friends By-Laws require two COA Board liaisons.  
\*APPOINTMENT of second liaison from COA to Friends of Wayland COA Board.
  9. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (2:05pm)
  
  10. ESTABLISH DATE AND TIME OF NEXT MEETING (2:05pm)
  
  11. MOTION TO ADJOURN with Roll Call Vote (2:05pm)
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