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

PLEASE TYPE OR PRINT LEGIBLY

"*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Wednesday, Sept. 2, 2020

TIME OF MEETING: 1pm

PLACE OF MEETING: Zoom Meeting – Remote Participation

<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.

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

- 1) REVIEW MINUTES of Tuesday, July 28, 2020 Board Meeting (1:00pm)
- 2) BAYPATH ELDER SERVICES UDPATE (/EEkmejian/CGlick) (1:05pm)
- 3) FRIENDS OF THE WAYLAND COUNCIL ON AGING (1:10pm)
- 4) SENIOR TAX RELIEF COMMITTEE (1:20pm)
- 5) ANNUAL TOWN MEETING (1:25pm)

Articles related to COA – Community Center:

- o Special Town Meeting, Article 3: Discussion and Board Vote to Support or not Support
- Annual Town Meeting, Article 11: Discussion and Board Vote to Support or not Support
- Overview of Annual Town Meeting and Special Town Meeting: Saturday, Sept. 12, 2020
 WHS STADIUM and logistics of the outdoor Town Meeting (Parking Seating, Eating Beverages, Voting, etc)
- 6) DIRECTOR'S REPORT (1:45pm)
 - o CARES Act Grant Awards: MAPC, BayPath
 - o UPDATE on Transportation partnership with area Taxi Cab companies, challenges
 - MEDICARE OPEN ENROLLMENT appointments: Procedures given Covid-19
 - ReStructuring of COA Office to prepare for eventual re-opening
 - OVERVIEW on Programs and Services.
- 7) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (2:00pm)
- 8) ESTABLISH DATE AND TIME OF NEXT MEETING (2:00pm)
- 9) MOTION TO ADJOURN (2:05pm)