

**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: Wednesday, Sept. 12, 2018  
TIME OF MEETING: 8:00am  
PLACE OF MEETING: Wayland Town Building –Large Hearing Room

***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 July 17 and Aug 27, 2018 meetings (8:15am)
  - 3) COA-CC Update (8:15 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 and OPM process.  
(Bill Sterling)
  - DIRECTOR'S REPORT (8:20am)
    - Update on Circuit Breaker Article
    - Overview of 2020 Budget Projections
    - EOEI Formula Grant
    - Needs Assessment Survey Process
  - 4) BAYPATH ELDER SERVICES UPDATE (/EEkmejia/CGlick) (8:40am)
  - 5) FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:45am)
  - 6) SENIOR TAX RELIEF COMMITTEE (8:50am)
  - 7) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:00am)
  - 8) ESTABLISH DATE AND TIME OF NEXT MEETING (9:00am)
  - 9) MOTION TO ADJOURN (9:15am)
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