

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

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: <https://zoom.us/j/95353561604?pwd=VVpWV1VDdUo3emNjV1JJ2DE5THFidz09>

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: Wednesday, October 6, 2021
TIME OF MEETING: 1:30pm
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 (1:30pm)
 2. PUBLIC COMMENT 1:35pm
 3. REVIEW MINUTES of the Wednesday, September 28, 2021 Board Meeting (1:35pm)
 4. COA COMMUNITY CENTER COA COMMUNITY CENTER
Presentation of draft proposal requesting BOS to take immediate action to avoid further deferral of the Community Center initiative.
Discussion and potential vote. (1:40)
 5. BAYPATH ELDER SERVICES UPDATE (/EEkmejian,/CGlick) (2:05pm)
 6. SENIOR TAX RELIEF COMMITTEE Discussion of expectations for Boards/Committees that have appointed liaisons serving on STR (2:10)
 7. FRIENDS OF THE WAYLAND COUNCIL ON AGING (2:15pm)
 8. COA DIRECTOR'S REPORT (2:20pm)
 - Transitioning from remote to in-person and hybrid offerings for residents
 - Staffing update
 - Re-defining COA operational procedures given reduced space, staffing and covid considerations
 - MAPC Grant: COA partnerships with area taxi cab companies; projecting resident needs post grant period
 - Farm to table produce delivery in partnership with BayPath and Hanson Farms
 - Inter-departmental initiatives
 9. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (2:30pm)
 10. ESTABLISH DATE AND TIME OF NEXT MEETING (2:30pm)
 11. COA BOARD MEETING PLAN for Public Zoom Meeting Manager (Project schedule for next 3-6months)
 12. MOTION TO ADJOURN with Roll Call Vote (2:35pm)
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