## 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 <u>www.mass.gov/ago/openmeeting</u>

\*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom. The Zoom meeting can be entered using the following link: <u>https://zoom.us/j/95353561604?pwd=VVpWV1VDdUo3emNjV1JJZDE5THFidz09</u> Password: 155344

\*\*To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <a href="https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar">https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar</a>
To make a public comment by telephone, dial 508 358 6812. The phone number will be active druing the public comment portion of the

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NAME OF BOARD/COMM:	WAYLAND COUNCIL ON AGING
FILED BY:	Julie Secord, Director
DATE OF MEETING:	Tuesday, November 10, 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 local halidays. Diagon beam in mind the Terry Clark's hypiness have of examption and make the response	

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. Roll Call of COA Board Members in Attendance (1pm)
- 2. PUBLIC COMMENT 1:05pm
- 3. REVIEW MINUTES of Tuesday, Sept. 29, 2020 Board Meeting (1:10pm)
- 4. COA COMMUNITY CENTER Update (1:15pm)
- 5. DIRECTOR' REPORT (1:30pm)
  - > Personnel: Grant Funded Program Assistant, Communication and Community Relations Coordinator
  - ➢ FY2022 Budget Review with Roll Call Vote
  - ▶ Grant Applications: MAPC (2<sup>nd</sup> Round Funding) Mass Cultural Council, Executive Office of Elder Affairs
  - > UPDATE on MAPC Round 1 Funding (Transportation partnership with area Taxi Cab companies) Challenges
  - MEDICARE OPEN ENROLLMENT Update
  - > AARP-IRS Tax Prep Assistance during Pandemic
  - > OVERVIEW of COA PROGRAMMING/SERVICES
- 6. BAYPATH ELDER SERVICES UDPATE (/EEkmejian/CGlick) (1:50pm)
- 7. SENIOR TAX RELIEF COMMITTEE (1:55pm)
- 8. FRIENDS OF THE WAYLAND COUNCIL ON AGING (2pm) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (2:05pm)
- 9. ESTABLISH DATE AND TIME OF NEXT MEETING (2:05pm)
- 10. MOTION TO ADJOURN with Roll Call Vote (2:05pm)