

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

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Tuesday, Jan. 2, 2018

TIME OF MEETING: **8:00am**

PLACE OF MEETING: Wayland Town Building

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.

1. PUBLIC COMMENT (8:00am)
2. REVIEW MINUTES from the last meeting: November 7, 2017 (8:05am)
3. COA SPACE initiative (8:10am)

Update on COA-CC activities and overview of meetings with Town Departments and tour of Wellesley COA's new building.

4. DIRECTOR'S REPORT (8:30am)

Including WayCam BUZZ program update; Pilot Series: Consumer Corner; Refinements to Medical Equipment Loan Closet; Overview of chronic space problems including scheduling of space and condition concerns at Town Building; Update of FY19 budgeting process; program and service update.

5. BAYPATH ELDER SERVICES UPDATE (/EEkmejia/CGlick) (8:45am)
 6. FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:50am)
 7. SENIOR TAX RELIEF COMMITTEE Report (9:00am)
 8. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:05am)
 9. ESTABLISH DATE AND TIME OF NEXT MEETING (9:10am)
 10. MOTION TO ADJOURN (9:15am)
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