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 AGINGFILED BY:Julie Secord, DirectorDATE OF MEETING:Tuesday, May 1, 2018TIME OF MEETING:8:00amPLACE OF MEETING:Wayland Town Building

<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 of the issue to be discussed.

- 1) PUBLIC COMMENT (8:00am)
- 2) REVIEW MINUTES from the last two meetings: March 6 and April 3, 2018 (8:05am)
- 3) OVERVIEW OF TOWN MEETING (8:10am)
- 4) COA-CC Update (8:20am)

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. Status of COA-CC Task Force

5) DIRECTOR'S REPORT (8:40am)

Program and service update. Space challenges further complicated by Asbestos remediation and water damage repairs at Town Building. Impact of Station 2 renovations to COA Art Classes.

- 6) BAYPATH ELDER SERVICES UDPATE (/EEkmejian/CGlick) (8:50am)
- 7) FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:55am)
- 8) SENIOR TAX RELIEF COMMITTEE (9:00am)
- 9) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:05am)
- 10) ESTABLISH DATE AND TIME OF NEXT MEETING (9:10am)
- 11) MOTION TO ADJOURN (9:15am)