

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

“*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Tuesday, June 9, 2020

TIME OF MEETING: Noon

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.

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) PUBLIC COMMENT (Noon)
- 2) LOUISE MILLER, COV-19 Conversation with Town Administrator (12:05)
- 3) REVIEW MINUTES of Tuesday, March 10, 2020 Board Meeting (12:10pm)
- 4) BAYPATH ELDER SERVICES UPDATE (/EEKmejian/CGlick) (12:15pm)
- 5) FRIENDS OF THE WAYLAND COUNCIL ON AGING (12:20pm)
- 6) SENIOR TAX RELIEF COMMITTEE (12:25pm)
- 7) DIRECTOR'S REPORT (12:30pm)
 - o Impact of Covid-19 from operational standpoint; mitigation plan for re-opening, etc.
 - o COA Program and Service Update including AARP Tax Prep, etc
- 8) EXPIRING TERMS (3 COA members with terms expiring June 30, 2020)
ACTION REQUIRED for 3 COA Appointments- two appts for BayPath Elder Services, one for Senior Tax Relief Committee
Action:
 - 8a APPOINTMENT OF two BayPath Elder Services representatives: a COA Rep as well as a Member At Large to the BayPath Elder Services Executive Board, Requires discussion/vote (12:50pm)
 - 8b APPOINTMENT OF COA representative to Senior Tax Relief Committee effective 7/1/2020 Requires discussion/vote (12:55pm)
- 9) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (1:00pm)
- 10) ESTABLISH DATE AND TIME OF NEXT MEETING (1:05pm)
- 11) MOTION TO ADJOURN (1:10pm)