

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

“Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. All topics may be subject to deliberation and vote.

One may watch or may participate remotely with the meeting link that can be found at
<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable. The meeting can be viewed online at <https://www.waycam.tv/live> or on one of the cable channels (Comcast 8,9 or Verizon 37, 38, 39. When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.”

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING **REMOTE ACCESS ONLY**
FILED BY: **Julie Secord, Director**
DATE OF MEETING: **Monday, January 9, 2023**
TIME OF MEETING: **4:00pm**
PLACE OF MEETING: **REMOTE PARTICIPATION ONLY**

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.

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1. Roll Call of COA Board Members in Attendance (4:00pm)
 2. Public Comment 4:05pm
 3. COA COMMUNITY CENTER Progress Report : Status on design, demo, AV communication considerations, CPC application bid packet, Bill Sterling 4:05 pm
 4. Review meeting minutes of Nov. 30, 2022 and Dec 5, 2022 Board meetings Edit as needed for motion to accept. Vote 4:30pm
 5. SPRINGWELL update. 4:35pm
 6. Senior Tax Relief Committee: Next Meeting January 11, 2023 at 10am (4:40pm)
 7. Friends of Wayland Council On Aging Update (4:40)
 8. COA Director's Report: (4:45pm)
 - o Update on staffing: Update on Dept Assistant position
 - o FY2024 budget review.
 - o Senior Tax Work Off for calendar year 2023.
 - o Medicare Open Enrollment ends; Prep underway for AARP/IRS Tax Return for low/moderate income appts.
 9. Grants (Cultural Council, New Transportation Grant from Mass Development Transportation) 4:50pm
 10. Topics not reasonably anticipated 48 hours in advance. 4:55pm
 11. Confirm date/time of next COA Board Meeting (5:00) 4:55pm
 12. Motion to adjourn with Roll Call vote. 5pm
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