

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.

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING **REMOTE ACCESS ONLY**
FILED BY: **Julie Secord, Director**
DATE OF MEETING: **Tuesday, January 9, 2024**
TIME OF MEETING: **4:00pm**
PLACE OF MEETING: **REMOTE PARTICIPATION ONLY**

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 2 of the Acts of 2023, this meeting will be conducted via remote participation. No in-person attendance by members of the public will be permitted. 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.”

***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:

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
 - 4) Bill Sterling/Frank Kennedy: Contract time line for renovation, discussion of projects not related to Tower contract including Formal Garden, Town Green drainage challenges that compromise ability to use location for gatherings/concerts; outdoor classroom, flagpole with solar light, etc. Judy Currier/Julie Secord: Update on initiative to draft procedural/operational CC guidelines. (4:05pm)
 - 5) Review meeting minutes of December 12, 2023 (4:25pm)
Edit as needed for motion to accept. Vote
 - 6) Senior Tax Relief Committee Update (4:30pm)
 - 7) Friends of Wayland Council On Aging Update (4:35pm)
 - 8) COA Director’s Report: (4:40pm) Update on Transportation Collaboration with Sudbury, Weston and MWRTA for Grant Funded medical van shuttle to Boston hospital operating 3 x daily, 3 days/week, Extension of Mass Development Medical Taxi Ride grant approved; MCOA transportation award notification. Update on Tax Work-Off and Circuit Breaker Match. Resident suggested initiatives for Community Center and conservation lands.
 - 9) COA Board vote: to accept resignation of Mark Foreman, COA representative to PMBC for the COA-CC project.
 - 10) COA Board vote: to recommend that Greg Lusky and Bill Sterling be appointed to represent the COA on the PMBC for the duration of the COA-CC project.
 - 11) Topics not reasonably anticipated 48 hours in advance. (4:50pm)
 - 12) Confirm date/time of next COA Board Meeting (5:00) (4:55pm)
 - 13) Motion to adjourn with Roll Call vote. (5:00pm)
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