## 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

## rosted in accordance with the provisions of the Open

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

COUNCIL ON AGING
Tuesday, December 12, 2023
HYBRID 4:00pm
Wayland Town Building
41 Cochituate Road, Wayland, MA

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and via remote means, in accordance with applicable law. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

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 in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

This meeting may be recorded and made available to the public on WayCAM as soon after the meeting as is practicable. The meeting can be viewed online at <a href="https://www.waycam.tv/live">https://www.waycam.tv/live</a> or on one of the cable channels (Comcast 8,9 or Verizon 37, 38, 39).

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.

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. Roll Call of COA Board Members in Attendance (4:00pm)
- 2. Public Comment 4:05pm
- 3. Review meeting minutes of November 14, 2023 4:10pm Edit as needed. Vote for motion to accept.
- COA COMMUNITY CENTER Update: Bill Sterling/Frank Kennedy
   4:15 pm
- 5. Senior Tax Relief Committee Update 4:30pm
- 6. Friends of Wayland Council On Aging Update 4:30pm
- 7. COA Director's Report: 4:35pm
  - i. Food Insecurity: Partnership of COA with Open Table.
  - ii. Notification of MCOA Award to expand transportation options
  - iii. Mass Development has extended grant cycle through Mar. 31, 2024
  - iv. In process: MWRTA/Sudbury/Wayland shuttle grant to Boston Hospitals;
     Utilization of Senior Tax Work Off participants to enhance transportation services
- 8. FY 2025 Program and Service Development 4:50pm
- 9. Topics not reasonably anticipated 48 hours in advance. 4:55pm
- 10. Confirm date/time of next COA Board Meeting 5:00pm
- 11. Motion to adjourn with Roll Call vote 5:05pm