

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 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. 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, February 12, 2024
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) Review meeting minutes of January 9, 2024 (4:25pm)
Edit as needed for motion to accept. Vote
 - 4) COA COMMUNITY CENTER Progress Report (4:10)
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.
Julie Secord: Update on initiative to draft procedural/operational CC guidelines. (4:05pm)
 - 5) Senior Tax Relief Committee Update (4:30pm)
 - 6) Friends of Wayland Council On Aging Update (4:35pm)
 - 7) **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 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.**
 - 8) Topics not reasonably anticipated 48 hours in advance. (4:50pm)
 - 9) Confirm date/time of next COA Board Meeting (5:00) (4:55pm)
 - 10) Motion to adjourn with Roll Call vote. (5:00pm)
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