

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>

COUNCIL ON AGING

Monday, March 25, 2024 : HYBRID 5:00pm

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 <https://www.waycam.tv/live> 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.

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1. Roll Call of COA Board Members in Attendance (5:00pm)
 2. Public Comment (5:05pm)
 3. Review meeting minutes of Feb. 12, 2024. (5:05pm)
Edit as needed. Vote for motion to accept
 4. Warrant Article for Town Meeting re: Solar Array at new Community Center/Council on Aging (5:10pm)
Sustainability Manager: Abby Shute with John Harper
Review article that would allow the Town to enter into a power purchase agreement with the solar vendor at the new Community Center.
Vote following discussion re: support for article.
 5. COA COMMUNITY CENTER Bill Sterling/Frank Kennedy (5:30pm)
Update on Ground Breaking, construction, discussion and info gathering re: COA operations (Julie Secord, Judy Currier), security, audio visual plan, etc.
 6. Senior Tax Relief Committee Update 5:45pm
 7. Friends of Wayland Council On Aging Update 5:50pm
 8. COA Director's Report: 5:55pm
 - Food Insecurity: Partnership of COA with Open Table.
 - Notification of MCOA Award to expand transportation options
 - Mass Development funding has been fully expended.
 - MWRTA status on COA 16 passenger van and options to replace.
 - Program and Service Development FY2025
 - Wayland Spirit of Community Interactive Workshop, Sunday, Apr. 28, 2024, 1pm-7pm
 9. Topics not reasonably anticipated 48 hours in advance. (6:10pm)
 10. Confirm date/time of next COA Board Meeting (6:10pm)
 11. Motion to adjourn with Roll Call vote (6:15pm)
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