

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: **Tuesday, May 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.

-
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, permitting, bid packet timeline, etc.
Bill Sterling 4:05 pm
 4. Review meeting minutes of April 3, 2023 4:20
Edit as needed for motion to accept. Vote
 5. Senior Tax Relief Committee on May 9, 2023meeting. 4:30pm
 6. Friends of Wayland Council On Aging Update (4:35pm)
 7. COA Director's Report: (4:40pm)
 - COA Staff: Update on Dept Assistant position , Program and Service Update
 - New guidelines for Mass Development Grant effective April 1
 - Discussion: Grants for services that enhance quality of life concerns for older adults – including transportation, etc. Challenge: Applying for grants that require financial commitment from applicant ..often as much as 50% of proposed project. Consideration for a Town Meeting article to establish a funded COA account for grant initiatives.
 - Transportation Collaboration with Sudbury and MWRTA for Grant Funding
 8. Topics not reasonably anticipated 48 hours in advance. 4:50pm
 9. UPDATE COA Board Members: June 30, 2023, Term Expirations Carol Glick, Ellen Scult
 10. UPDATE Senior Tax Relief Committee: COA rep's term to expire 06.30.2023 – Joan Bradford
 11. Confirm date/time of next COA Board Meeting (5:00) 4:55pm
 - 10 Motion to adjourn with Roll Call vote. 5:00pm
-