



# Town of Wayland Massachusetts

## Members:

Mark Foreman, Co-Chair  
Carol Glick  
Frank Krasin  
Jean Milburn, Co-Chair  
William Sterling, Co chair

Council on Aging /Community Center Advisory Committee (“CoA/CCAC”)  
Minutes: January 8, 2018 7:00 PM

In attendance: Frank Krasin, Jean Milburn and William Sterling

Also in attendance was Ben Keefe, ex officio, CoA Director, Julie Secord and Wendy Levine, applicant to the Committee who left after being appointed to the committee by the BoS.

Absent: Carol Glick, committee member, Mark Foreman, co-chair of the committee. Also Katherine Brenna, Recreation Director and Steve Correia, ex officio participants.

The meeting was called to order at 7:20 PM in the Selectmen’s Meeting Room in the Town Building.

I. Public Comment- None.

II. Review of revised proposed ATM Article – Committee members did not confer with each other during the meeting, but merely observed the BoS review of the CoA/CCAC article being discussed and answered questions by the BoS.

III. Topics not reasonably anticipated- None.

IV. Next Meeting -was tentatively set for Wednesday, 1/17/2018.

V. Adjournment-At 7:28 PM, Ms. Milburn moved to adjourn. Mr. Sterling seconded the motion. The vote in favor was 3-0-0.

Handouts:

Revised Article for BoS to review.

Respectfully submitted  
William A. Sterling, Co-Chair