

Wayland Council on Aging

MINUTES

MARCH 5, 2019

8:00AM

SELECTMEN'S MEETING ROOM

FACILITATOR	Bill Sterling, Vice Chair
NOTE TAKER	Mary Antes, Secretary
ATTENDEES	COA Board Members Present: Mary Antes, Evelyn Ekmejian, Carol Glick (8:21), Becky Patterson, Ellen Scult, Bill Sterling, Denise Yurkofsky COA Board Members Absent: Nancy Leifer, Betsy Soule, <u>Director:</u> Julie Secord
PUBLIC COMMENT	

Agenda Topics: Meeting Convened at 8:10am

MINUTES

BOARD

DISCUSSION	Bill Sterling called the meeting to order at 8:10. The minutes from February 5 were reviewed.
ACTION	It was moved, seconded, and voted unanimously to approve the minutes of February 5 (Scult/Patterson).

COMMUNITY CENTER

BILL STERLING

DISCUSSION	Bill said he and Mark Foreman, co-chairs COA/CC, sent a letter to the Board of Selectmen recommending that the required municipal parcel at the town center be acquired as of right so that the committee can begin the design work. The proposed garden piece will depend on Raytheon's decision to lift the AUL. There would be no trail in this scenario.
ACTION	

BAYPATH ELDER SERVICES

CAROL GLICK/EVELYN EKMAJIAN

DISCUSSION	Carol said that she has not yet received the BayPath highlights document from the last meeting. She reported that Wayland is the only community that has not submitted a grant request. The emphasis is on transportation. BayPath funded the Route 20 shuttle initiated by Sudbury COA. Julie said that MCOA grants are a nightmare to administer. For example the COA was awarded a \$600 grant to pay the leader of the walking group. MCOA suggested paying with gift cards while the IRS requires the leader to be a town employee for tax purposes.
ACTION	Julie will review the grant guidelines.

FRIENDS OF THE COA

JULIE SECORD

DISCUSSION	Julie noted that the signs advertising the Friends fundraiser on March 23 rd are up in the town sign boards. The contracts for the bands playing in the summer concert series have already been signed. However the town is concerned about using the gift and donation accounts as has been done in the past. Julie has approached the Friends about the possibility of having the contracts go through the organization.
ACTION	Julie will meet with Town Administrator Louise Miller to discuss the handling of the band contracts.

SENIOR TAX RELIEF COMMITTEE

JULIE SECORD

DISCUSSION	The committee has one opening. It is now meeting at 9am on the second Tuesday of even-numbered months. The MCOA Senior Tax Relief Committee has not met for some time.
ACTION	

DIRECTOR'S REPORT

JULIE SECORD

DISCUSSION	<p><i>Aging in Wayland Survey:</i> The Survey Monkey survey is being tested and will be launched in April.</p> <p><i>Resources and Idea Showcase:</i> The Showcase will be held on April 17th in the high school commons. Some 35 vendors will be onsite. For the first time, Best Buy will bring lots of technology to the showcase for attendees to try. There will be no competition with speakers at this event but there will be panel discussions on various topics later.</p> <p><i>Program and Services Overview:</i> The Circuit Breaker program will take place today. Denise will hold a legal checkup in April. Beginning in April, pages 1 and 2 and 11 and 12 of the newsletter will be in color. There are not enough ads so the newsletter is running at a loss for the publisher. The Valentine program was well done and hysterical.</p>
ACTION	

ADJOURNMENT

DISCUSSION	The next meeting will be Tuesday, April 2 nd at 8am.
ACTION	The meeting was adjourned at 8:49am (Yurkofsky/Patterson).

Materials handed out at the meeting:

Agenda

Minutes of February 5th