

# Wayland Council on Aging

## MINUTES

APRIL 2, 2019

8:00AM

SELECTMEN'S MEETING ROOM

<b>FACILITATOR</b>	Bill Sterling, Vice Chair
<b>NOTE TAKER</b>	Mary Antes, Secretary
<b>ATTENDEES</b>	COA Board Members Present: Mary Antes, Evelyn Ekmejian, Carol Glick (8:10), Nancy Leifer, Becky Patterson, Ellen Scult, Bill Sterling, Denise Yurkofsky COA Board Members Absent: Betsy Soule <u>Director:</u> Julie Secord
<b>PUBLIC COMMENT</b>	

### Agenda Topics: Meeting Convened at 8:07am

#### MINUTES

BOARD

<b>DISCUSSION</b>	Bill Sterling called the meeting to order at 8:07. The minutes from March 5 were reviewed.
<b>ACTION</b>	It was moved, seconded, and voted unanimously to approve the minutes of March 5 (Patterson/Scult).

#### COMMUNITY CENTER

BILL STERLING

<b>DISCUSSION</b>	Bill said the Council needs to be more active in advocating for the Community Center and bringing the need to the attention of the public. Planning what steps to take should be on the COA agenda every month. Bill will make public comment at the Selectmen's April 8 <sup>th</sup> meeting and Ellen at the April 22 <sup>nd</sup> meeting. The Council should focus on the Town Center site and not entertain other options. The Friends should also advocate for the center.  Bill had a discussion with Town Administrator Louise Miller and Selectman Cherry Karlson about purchasing the land.
<b>ACTION</b>	

#### BAYPATH ELDER SERVICES

CAROL GLICK/EVELYN EKMAJIAN

<b>DISCUSSION</b>	Carol said there was no meeting this month. Evelyn mentioned the staff turnover again. Julie said state is very slow funding grants. The MOW's clientele is increasing; an average of 33 meals is delivered in Wayland each week day.
<b>ACTION</b>	

#### FRIENDS OF THE COA

NANCY LEIFER

<b>DISCUSSION</b>	Nancy said the City Limits fundraiser brought together lots of young people. It was suggested that a letter to the editor be written thanking the musicians for their performance and for choosing to benefit the Friends.
<b>ACTION</b>	

#### SENIOR TAX RELIEF COMMITTEE

JULIE SECORD

<b>DISCUSSION</b>	The committee will meet next week.
<b>ACTION</b>	

#### DIRECTOR'S REPORT

JULIE SECORD

<b>DISCUSSION</b>	<i>Circuit Breaker:</i> The person in the Assessors' office who handles the circuit breaker applications is retiring. <i>Vendor Expo:</i> The Showcase will be held on April 17 <sup>th</sup> in the high school commons. Some 35 vendors will
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	<p>be onsite.</p> <p><i>Aging in Wayland Survey:</i> The survey will launch on April 3<sup>rd</sup>.</p> <p><i>Program and Services Overview:</i> The summer concert series is all set. Denise will hold a legal checkup this month.</p> <p><i>Other:</i> Julie was asked to serve on the library's Five-Year Strategic Planning Committee. She expressed some concern about being subjected to criticism because both the library and the Community Center may compete for the same source of funding. The Council said Julie is the best person to bring the perspective of seniors to the committee. It was suggested that she offer to serve as an advisor to the group.</p>
<b>ACTION</b>	Julie will offer to be an advisor to the library Strategic Planning Committee.

**ADJOURNMENT**

<b>DISCUSSION</b>	The next meeting will be Tuesday, May 7 <sup>th</sup> .
<b>ACTION</b>	The meeting was adjourned at 8:55am.

Materials handed out at the meeting:

- Agenda
- Minutes of March 5th
- Flyer for Aging in Wayland Vendor Expo