## 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

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Tuesday, April 17, 2012

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Wayland COA / Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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.

**AGENDA** 

Please note: Agenda items may not be discussed in the order listed.

## PUBLIC COMMENT

**MINUTES** Review February minutes with Motion to

Accept.

## COMMITTEE/BOARD REPORTS

- 1. Bay Path Report (Evelyn Ekmejian)
- 2. Property Tax Relief (Julie Secord / Bill Zellen)
- 3. Friends of the Wayland Council On Aging (Betsy Willard)
- 4. Director's Report (Julie Secord)
- 5. Feasibilty Study Committee Update (Bill Sterling)

## **ADDITIONAL AGENDA ITEMS:**

- 1. Transportation Proposal to complement MWRTA Service
- 2. Legislative Breakfast to support Formula Grant Increase
- 3. Town Building Phone System Update
- 4. Other
- 5. Identify date/time of next COA Meeting
- 6. Adjournment

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 of the issue to be discussed. Please list those topics on the above agenda.