## **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: DATE OF MEETING: TIME OF MEETING: 7:00pm PLACE OF MEETING:

Julie Secord, Director Tuesday, July 31, 2012 Wayland COA / Town Building

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.

AGENDA

Please note: Agenda items may not be discussed in the order listed or at times identified.

## PUBLIC COMMENT

<b>GUEST:</b> 7:05pm	Deborah Marion, Director: Golden Tones Re: 25 <sup>th</sup> Anniversary
<b>GUEST:</b> 7:15pm	Sheila Carel Wayland Historical Society Re: Showcase Proposal with intergenerational considerations for COA/Library Community Ctr
COMMITTEE/BOARD REPORTS 7:25pm	<ol> <li>Bay Path Report (Evelyn Ekmejian)</li> <li>Property Tax Relief (Julie Secord / Bill Zellen)</li> <li>Friends of the Wayland Council On Aging (Betsy Willard)</li> <li>Director's Report (Julie Secord)-         <ol> <li>Transportation Services</li> <li>Tax Work-Off Program 2013</li> <li>On-Line COA Registration</li> </ol> </li> <li>Feasibility Study Committee Update (Bill Sterling)</li> </ol>

## **ADDITIONAL AGENDA ITEMS:**

1. Review/edit minutes of the June 18. 2012 COA Mtg with motion to accept. 2. Identify date/time of next COA Meeting 3. 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.