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, June 5, 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 April 2012 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. Feasibility Study Committee Update (Bill Sterling)

ADDITIONAL AGENDA ITEMS:

- 1. Transportation Services Discuss proposed expanded service options
- 2. Tax Work-Off Program 2013
- 3. On-Line COA Registration
- 4. Discussion: Evening Programming and Consultation
- 5. Other
- 6. Election of COA officers
- 7. Identify date/time of next COA Meeting
- 8. 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.