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:WAYLANDFILED BY:Julie SecoDATE OF MEETING:Tuesday,TIME OF MEETING:7:00pmPLACE OF MEETING:Wayland

WAYLAND COUNCIL ON AGING

Julie Secord, Director Tuesday, September 11, 2012 7:00pm Wayland Town Building –Senior Center

<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.



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

PUBLIC COMMENT

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.

- 1. PUBLIC COMMENT
- 2. Bay Path Report –Pass over (No report: Committee has not met since last COA Board meeting.)
- 3. Property Tax Relief Committee (Julie Secord / Bill Zellen)
- 4. Friends of the Wayland Council On Aging Inc. (Betsy Willard)
- 5. Director's Report (Julie Secord)-
 - 1. Transportation Services
 - 2. Tax Work-Off Program 2013
 - Administrative Overview of Dept (Budget/staffing/space/program,)
 - 4. Annual Report
- 6. Feasibility Study Committee Update (Bill Sterling)
- 7. Review/Edit minutes of the August 20, 2012 Meeting with the Selectmen with motion to accept.
- 8. COA Board Opening
- 9. Other
- 10.Identify Date/Time of next COA Meeting