

**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](http://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, January 8, 2013  
TIME OF MEETING: 7:00pm  
PLACE OF MEETING: Wayland Town Building –School Committee Meeting Room, 2<sup>nd</sup> Floor

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. Times are approximate.

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.

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| 7:05pm | 1. PUBLIC COMMENT   |
| 7:10pm | 2. Economic Development Committee (EDC) Update on River's Edge housing initiative. (Guests: Becky Stanizzi, Nick Willard)   |
| 7:35pm | 3. COA/LIBRARY Feasibility Study: Update  |
| 8:05pm | 4. BUDGET Update: Operational and Capital Budgets (Discussion re: meetings with Town Administrator and Selectmen Rep, report of FinCom meeting, Jan. 7 and confirmation of capital budget discussion at FinCom meeting Jan. 14. |
| 8:20pm | 5. BayPath Board of Directors Report (Liaison: Evelyn Ekmejian  |
| 8:25pm | 6. Friends of the Wayland COA, Inc. (Liaison: Betsy Willard)  |
| 8:30pm | 7. Senior Tax Relief Committee (Liaison: Bill Zellen)   |
| 8:35pm | 8. Director's Report: Program/Service Update  |
| 8:45pm | 9. Review/Edit minutes of the Nov. 26, 2012 Meeting. Motion to accept.  |
| 8:50pm | 10. Other   |
| 8:55pm | 11. Establish Date/Time of Next COA Board Meeting   |
| 9:00pm | 12. Adjournment   |
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