

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, February 5, 2013
TIME OF MEETING: 8:15am
PLACE OF MEETING: Wayland Town Building –COA

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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| 8:15am | 1. PUBLIC COMMENT |
| 8:20am | 2. BUDGET Update: Operational and Capital Budget Meetings with FinCom |
| 8:25am | 3. Library/COA Proposal –Overview of Upcoming Year |
| 8:35am | 4. Town Meeting: Thursday, Apr. 4; Sunday, April 7 |
| 8:40am | 5. BayPath Board of Directors Report (Liaison: Evelyn Ekmejjan |
| 8:45am | 6. Friends of the Wayland COA, Inc. Update |
| 8:50am | 7. Senior Tax Relief Committee (Bill Zellen/Julie Secord) Update on next meeting (Feb. 12) with Rep. Tom Conroy |
| 8:55am | 8. Director's Report: Program/Service Update (including discussion on Medical Taxi Voucher Program – establishing a user cap) |
| 9:05am | 9. Review/Edit minutes of the January 2013 Meeting. Motion to accept. |
| 9:10am | 10.Other |
| 9:10am | 11. Establish Date/Time of Next COA Board Meeting (Mar. 5, 2013? AM or PM?) |
| 9:15am | 12. Adjournment |
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