

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, March 5, 2013
TIME OF MEETING: 7:00pm
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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| 7:00pm | 1. PUBLIC COMMENT |
| 7:05pm | 2. Guest: Ken Best, DRA re: Public Buildings Needs Assessment Study commissioned by FinCom, coordinated through Facilities Dept (John Moynihan, Public Buildings Director) |
| 7:45pm | 3. Update from Board Members who toured Natick Senior /Community Center |
| 7:55pm | 4. Library/COA Collaborative: Strategic Planning for Community Education |
| 8:05pm | 5. BayPath Board of Directors Report (Liaison: Evelyn Ekmejian) |
| 8:10pm | 6. Friends of the Wayland COA, Inc. Update |
| 8:15pm | 7. Senior Tax Relief Committee (Bill Zellen/Julie Secord) Update on Feb. 12 meeting with Rep. Tom Conroy and consideration of a Home Rule Petition |
| 8:25pm | 8. Tax Work Off Program Update for FY 2014 |
| 8:35pm | 9. Director's Update on departmental initiatives. |
| 8:45pm | 10. Review/Edit minutes of the February 2013 Meeting. Motion to accept. |
| 8:50pm | 11. Other |
| 8:55pm | 12. Establish Date/Time of April COA Board Meeting |
| 9:00pm | 13. Adjournment |
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