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, May 7, 2013

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Wayland 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 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.

1. PUBLIC COMMENT

- 2. Discussion with state legislator(s) regarding COA program/ service priorities and state budget concerns (including but not limited to funding for EOEA's Formula Grant).
- 3. Review of Wayland's Spring Town Meeting April 2013 and impact of decisions made.
- 4. Space Challenges / Feasibility Study Update Bill Sterling, Julie Secord
- 5. Representative Report: BAYPATH ELDER SERVICES Evelyn Ekmejian
- 6. Representative Report: FRIENDS of the WAYLAND COUNCIL ON AGING, INC
- 7. Representative Report: SENIOR TAX RELIEF COMMITTEE (Bill Zellen Tax Work Off Program for FY 2014
- 8. COA Director's Update on departmental initiatives.
- 9. Review/Edit minutes of the April 2013 Meeting. Motion to accept.
- 10. Other
- 11. Establish Date/Time of April COA Board Meeting
- 12. Adjournment