

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, October 1, 2013**
TIME OF MEETING: **8:00am**
PLACE OF MEETING: Wayland Town Building – SELECTMEN'S MEETING ROOM

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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1. Introduction of newly appointed COA Board Member: Nancy Leifer
 2. PUBLIC COMMENT
 3. Representative Report: BAYPATH ELDER SERVICES
Evelyn Ekmejian
 4. Representative Report: FRIENDS of the WAYLAND COUNCIL ON AGING,
INC
 5. Update on Annual Fundraiser held Sunday, Sept. 15th at Sandy Burr Country
Club
 6. COA Director's Departmental Update and Initiatives (Administrative, Programs
/ Services, Collaborations/Partnerships, Senior Tax Relief Committee
 7. 8:30am GUESTS: GOLDEN TONES CHORUS to update the COA Board on
the SILVER JUBILEE fundraiser
 8. 8:40am CAROL MARTIN (Finance Committee) FinCom update and
opportunity to ask questions/share concerns with our FinCom liaison
 9. Discussion of Mission and Vision Statement draft for COA
 10. Update COA/Library Initiative and Quest for Additional Space
 11. Review/Edit minutes of the Sept. 3, 2013 Meeting with Motion to accept.
 12. Other
 13. Establish Date/Time of next COA Board Meeting
 14. Adjournment
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