

**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, November 5, 2013**  
TIME OF MEETING: **8:00am**  
PLACE OF MEETING: Wayland Town Building – Wayland 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.

- 
1. PUBLIC COMMENT
  2. Review/Edit minutes of the October 1, 2013 Meeting with Motion to accept.
  3. Representative Report: BAYPATH ELDER SERVICES  
Evelyn Ekmejian
  4. Senior Tax Relief Committee Update  
Julie Secord
  5. COA Budget FY2015  
Discussion of proposed FY2015 COA budget followed by Motion to Approve
  6. FRIENDS of the WAYLAND COUNCIL ON AGING, INC Update
  7. COA Monthly Report to Selectmen; COA Director's update on Programs and Services; National Conference (NCOA)
    - a) BayPath Community Service Award: Recognition of Wayland resident Lillian Mills at BayPath Elder Services Annual Meeting
    - b) Tax Work-Off Program Update – All 50 positions filled.
  8. Discussion of Mission and Vision Statement draft for COA
  9. COA/Library Initiative and Quest for Additional Space
  10. Other
  11. Establish Date/Time of next COA Board Meeting
  12. Adjournment
-