

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: **Monday, Dec. 2, 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.

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1. PUBLIC COMMENT (8am)
 2. Review/Edit minutes of the Nov. 5, 2013 Meeting with Motion to accept. (8:05am)
 3. Representative Report: BAYPATH ELDER SERVICES
Evelyn Ekmejian (8:10am)
 4. Senior Tax Relief Committee Update
Julie Secord (8:15am)
 5. COA Budget FY2015
General discussion of projected expenses (8:17am)
 6. FRIENDS of the WAYLAND COUNCIL ON AGING, INC Update (8:20am)
 7. COA Monthly Report to Selectmen; COA Director's update on Programs and Services, Report on Risk Management (8:25am)
 8. Quest For Space Initiative (Update of Library/COA collaborative as well as report of other potential approaches that might be considered. (8:35am)
 9. Other 8:55am
 10. Establish Date/Time of next COA Board Meeting as well as date for a meeting to discuss the COA Mission....Current goals; Future goals (8:55am)
adjournment (9:05am)
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