

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, May 5 at 8am
PLACE OF MEETING: Wayland Town Building

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 (8am)
 2. Review/Edit minutes of the April 9, 2014 meeting for motion to accept.
 3. Representative Report: BAYPATH ELDER SERVICES Evelyn Ekmejian
 4. FRIENDS of the WAYLAND COUNCIL ON AGING, INC Update
 5. COA Director's Report :overview of programs/services including:
 - IT Update (Virtual desktops, software, Credit Card payment option, etc)
 - Annual Volunteer Recognition Luncheon
 - COA's Summer Outdoor Concert Series "Bringing Generations Together Through Music"
 - FY2015 Tax Work Off Program Administration Challenges
 - FY2016 Budget outlook and projected departmental needs and FY2014 closing
 - Medical Equipment Loan Program Storage Challenge
 - Parking
 6. Quest For Space Initiative
 7. Discussion update of Valor Act proposed by Veterans District (similar program to Senior Tax Work off but for Veterans of any age.)
 8. Other
 9. Establish date/time of next COA Board Meeting
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