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, June 2, 2014

TIME OF MEETING: 8am

PLACE OF MEETING: Wayland Town Building - COA

<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 (8am)
- 2. Review/Edit minutes of the May 5 meeting with Motion to accept. (8:05am)
- 3. Representative Report: BAYPATH ELDER SERVICES Evelyn Ekmejian (8:10am)
- 4. FRIENDS of the WAYLAND COUNCIL ON AGING, INC Update (8:15am)
- 5. Anticipated Board or Committee Openings FY2015 (8:20am)
- Loker School requesting removal of Medical Equipment Loan Closet effective July 2014 (8:25am)
- 7. COA's Quest for Space: Update on Town Center Initiative (8:30am)
- 8. COA Director's update (8:50am)
 - a) Programs and Services
 - b) Fiscal Year 2015 Outlook
- 9. Senior Tax Relief Committee Update -Julie Secord (9:00am)
- 10. Other (9:05am)
- 11. Establish date/time of next COA Board Meeting (9:10am)