

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, July 7, 2014
TIME OF MEETING: 8am
PLACE OF MEETING: Wayland Town Building - 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 (8am)
 2. Review/Edit minutes of the June 2 meeting with Motion to accept. (8:05am)
 3. Anticipated Board Openings FY2015 (8:10am)
Atty Carol Glick – Candidate seeking appointment to COA Board
 4. BAYPATH ELDER SERVICES Evelyn Ekmejian (8:15am) Note: Search continues for COA Board to appoint a FY2015 BayPath liaison (Evelyn is at her term limit.)
 5. FRIENDS of the WAYLAND COUNCIL ON AGING, INC Update (8:20am)
 6. COA's Quest for Space: Update on Town Center Initiative (8:20am) and procedural guidelines as recommended by FinCom liaison.

Also includes discussion of Capital Budget projections and Finance Committee's all dept/all committee meeting on July 16 (Wed)
 7. Status: Durable Medical Equipment Loan Closet effective July 1, 2014 (8:50am)
 8. COA Director's update (8:53am)

Staffing, Programs, Services and F'Y 2015 outlook
 9. Senior Tax Relief Committee Update -Julie Secord (9:05am)
 10. Other (9:10am)
 11. Establish date/time of next COA Board Meeting (9:15am)
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