

**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, September 2, 2014,  
TIME OF MEETING: 8:00am  
PLACE OF MEETING: Wayland Town Building (Selectmen's Meeting Room)

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. Welcome to Selectmen's COA Board Appointments
  3. Review/Edit minutes of the July 7, Aug. 20, Aug. 25 meetings with Motion to accept. (8:05am)
  4. BAYPATH ELDER SERVICES Note: Search continues for COA Board to appoint a FY2015 BayPath liaison. Evelyn Ekmejian is at her term limit. (8:15am)
  5. FRIENDS of the WAYLAND COUNCIL ON AGING, INC Update (8:20am)
  6. COA's Quest for Space: Update on Town Center Initiative (8:25am), procedural guidelines as recommended by FinCom liaison. Review of COA meetings with Recreation Commission and Board of Selectmen. Discussion of Capital Improvement Program narrative due on or before Sept. 15. (8:25am)
  7. Durable Medical Equipment Loan Closet (8:50am)
  8. COA Director's update (8:53am)  
Staffing, Programs, Services, software installation and FY 2015 outlook
  9. Senior Tax Relief Committee Update -Julie Secord (9:05am)
  10. Other (9:10am)
  11. Establish date and time of next meeting.
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