

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: Tuesday, January 06, 2015

TIME OF MEETING: 8:00am

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 Dec. 9, 2014 meeting with Motion to accept. (8:05am)
 3. BAYPATH ELDER SERVICES Carol Glick (8:10am)
 4. COA/Community Center Advisory Committee: Bill Sterling (8:15am)
 5. FRIENDS of the WAYLAND COUNCIL ON AGING, INC Update (8:40pm)
 6. Personnel Board – Update re: Position of part time "Project Coordinator" (8:45am)
 7. Valor Act – Tax Work Off Update (8:50am)
 8. COA Director's Update (8:55am)
 - a) Tax Work Off Program Update
 - b) Mid-year Budget Review and Turn Back Estimates
 - c) Approaches for creating greater community understanding of COA Mission, diversity of programs/services; how COA benefits older adults as well as non-seniors in Wayland.
 - d) Annual Report
 - e) Wayland COA recipient of Aging Mastery Program grant. (This is a collaborative 12 week series with Weston and Lincoln.)
 9. Senior Tax Relief Committee Update -Julie Secord (9:05 am)
 10. Other Topics not reasonably anticipated 48 hours in advance of the meeting. (9:10am)
 11. Establish date and time of next meeting.
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