

**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: MONDAY, March 7, 2016  
TIME OF MEETING: **8:00am**  
PLACE OF MEETING: Wayland Town Building – Council on Aging

**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. Review/Edit minutes of the Feb. 9, 2016 Meeting (8:05am)
  3. BAYPATH ELDER SERVICES Report Carol Glick (8:10am)
  4. SENIOR TAX RELIEF COMMITTEE Report (8:15am)
  5. FRIENDS of the WAYLAND COUNCIL ON AGING, INC . (8:15am)
  6. COA/Community Center Advisory Committee  
Discussion/update on initiative and the article submitted for Spring Town Meeting.  
Bill Sterling (8:20am)
  7. Director's Report (8:45am) including:
    - a) West Suburban Veterans Services District, Sarada Kalpee
    - b) Fiscal Restructuring Discussion
    - c) Transportation Services and discussion of MWRTA Lease
    - d) Review current policy re: COA presentations by private companies (ex: financial planning, long term care insurance, reverse mortgages, home care agencies, banking institutions). Review current guidelines for presentations (i.e. businesses not allowed to educate the community on specific products or services unique to their company). Policy would not pertain to Expo structured events at the COA.
  8. Topics not reasonably anticipated 48 hours in advance of the meeting. (9:00am)
  9. Establish date and time of next meeting. (9:05am)
  10. Motion to Adjourn (9:10am)
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