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: <u>WAYLAND COUNCIL ON AGING</u>
FILED BY: Julie Secord, Director
DATE OF MEETING: Tuesday, January 3, 2017
TIME OF MEETING: 8:00am
PLACE OF MEETING: Wayland Town Building - SELECTMEN'S MEETING ROOM

<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 (8:00am)

2. Review/Edit minutes of the Dec. 6, 2016 Meeting (8:00am)

3. BAYPATH ELDER SERVICES Report   Carol Glick (8:05am)

4. SENIOR TAX RELIEF COMMITTEE Report (8:10am)

5. FRIENDS of the WAYLAND COUNCIL ON AGING (8:15am)

6. UPDATE on OPTIONS to ALLEVIATE SPACE CHALLENGES (8:20am)

7. DIRECTOR'S REPORT (8:30am)

    a) Existing space challenges in Town Building (Climate control, parking, redefining usage areas, etc.)

    b) Open Capital Budget Line Item

    c) Policy re: event partnerships with "for profits"

    d) Interdepartmental Collaboratives

    e) Structuring a COA Community Needs Survey (task force, etc)

8. Topics not reasonably anticipated 48 hours in advance of the meeting. (8:50am)

9. Establish date and time of next meeting. (8:55am)

10. Motion to Adjourn (9:00am)