

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, June 6, 2017
TIME OF MEETING: **8:00am**
PLACE OF MEETING: Wayland Town Building: COA Center

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 (8:00am)
 2. REVIEW MINUTES from the April 4, 2017 Meeting (8:00am)
 3. BAYPATH ELDER SERVICES Report Carol Glick (8:05am)
 4. SENIOR TAX RELIEF COMMITTEE Report (8:15am)
 5. FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:20am)
 6. DIRECTOR'S REPORT (8:25am)
 - a) Community News Publication (Postal Patron distribution)
 - b) WAY-Secure
 - c) Re-defining existing COA space to address growing needs
 - d) Ben Keefe, Facilities Director (8:40am) General discussion re: COA space concerns as impacted by the WRAP final report recommendations and the new budgeting approach designed to better position the Town to take on debt.
 7. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (8:55am)
 8. ESTABLISH NOMINATING COMMITTEE for FY18 COA Board Officers (8:55am)
 9. ESTABLISH DATE AND TIME OF NEXT MEETING (9:00am)
 10. MOTION TO ADJOURN (9:05am)
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