

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, Sept. 12, 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 July, 2017 Meeting (8:05am)
 3. "THE BUZZ" WayCam Local Cable Show, Guests: Susan Wagner, Ken Isaacson
Discuss show opportunity to address COA needs (8:10am)
 4. DIRECTOR'S REPORT (8:20am)
 5. Review and discuss draft OPERATIONAL and CAPITAL BUDGETS for FY2019 (8:30am)
 - a) Operational budget including personnel request.
 - b) Update on COA space initiative and townwide capital projects anticipated
 - c) FY 2019 Capital Budget narrative for April 2018 Town Meeting
 6. FRIENDS OF THE WAYLAND COUNCIL ON AGING (9:00am)
Including update on Jimmy Tingle Fundraiser at Sandy Burr, Sat., Sept 23, 2017
 7. BAYPATH ELDER SERVICES Report (9:05am)
 8. SENIOR TAX RELIEF COMMITTEE Report (9:10am)
 9. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:15am)
 10. ESTABLISH DATE AND TIME OF SECONDMEETING (9:15am)
 - 11 .MOTION TO ADJOURN (9:20am)
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