

**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: Tuesday, Nov. 7, 2017

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.

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1. PUBLIC COMMENT (8:00am)
  2. REVIEW MINUTES from the October, 2017 Meeting (8:05am)
  3. COA SPACE initiative and town-wide capital projects (8:25am)  
  
Including but not limited to update on COA-CC; possible options for areas of potential space becoming available: Town Center as well as 5 Concord Road; Overview of chronic space problems and condition concerns at Town Building
  4. DIRECTOR'S REPORT (8:10am)  
  
Including WayCam BUZZ program update; Pilot Series: Consumer Corner; Refinements to Medical Equipment Loan Closet; COA Board member TOW issued email addresses; Update on Modification to existing COA position; Annual COA report
  5. Update on OPERATIONAL and CAPITAL BUDGETS for FY2019 (8:20am)
  6. BAYPATH ELDER SERVICES UPDATE (/EEKmejia/CGlick)
  7. FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:50am)
  8. SENIOR TAX RELIEF COMMITTEE Report (9:00am)
  9. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:05am)
  10. ESTABLISH DATE AND TIME OF NEXT MEETING (9:10am)
  11. MOTION TO ADJOURN (9:15am)
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