

**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, October 3, 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 September, 2017 Meeting (8:05am)
  3. DIRECTOR'S REPORT (8:10am)  
Including WayCam BUZZ program update, Meals on Wheels client increase, FISH –Medical Ride Transport, critical space shortage at Town Building, COA Classroom update, etc.
  4. Update on OPERATIONAL and CAPITAL BUDGETS for FY2019 (8:15am)
  5. COA SPACE initiative and town-wide capital projects (8:20am)
  6. FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:45am)  
Including update on Jimmy Tingle Fundraiser at Sandy Burr, Sat., Sept 23, 2017
  7. BAYPATH ELDER SERVICES Report (8:50am)
  8. SENIOR TAX RELIEF COMMITTEE Report (8:55am)
  9. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:00am)
  10. ESTABLISH DATE AND TIME OF NEXT MEETING (9:00am)
  - 11 . MOTION TO ADJOURN (9:05am)
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