

Wayland Council on Aging

MINUTES

OCTOBER 7, 2015

8:00AM

SENIOR CENTER

FACILITATOR	Betsy Soule, Chair
NOTE TAKER	Mary Antes, Secretary
ATTENDEES	<u>COA Board Members Present:</u> Mary Antes, Carol Glick, Nancy Leifer, Becky Patterson, Ellen Scult, Betsy Soule, Bill Sterling, Denise Yurkofsky <u>COA Board Members Absent:</u> Evelyn Ekmejian <u>Director:</u> Julie Secord
PUBLIC COMMENT	Aida Gennis and Anne Heller, representing the Board of Library Trustees, updated the board on the library's article in the Special Town Meeting Warrant. It requests \$150,000 to study the feasibility of renovating and expanding the current building and of building a new library on a different site.

Agenda Topics: Meeting Convened at 8:02am

MINUTES

BOARD

DISCUSSION	The minutes of September 1, 2015 were considered.
ACTION	It was moved, seconded, and unanimously voted to approve the minutes of September 1 (Yurkofsky/Patterson).

BAYPATH ELDER SERVICES

CAROL GLICK

DISCUSSION	Carol distributed a handout with the September 23 Board Meeting Highlights. Julie reported on the Bay Path Annual Meeting; the Secretary of Elder Affairs was the speaker. Bill Sterling was given the Community Service Award for Wayland. BayPath will make a presentation at the COA next week.
ACTION	

SENIOR TAX RELIEF COMMITTEE

JULIE SECORD

DISCUSSION	The committee hasn't met since the last COA meeting. The Board of Selectmen changed the term of office from one to three years and appointed members to staggered terms.
ACTION	

FRIENDS OF THE COA

NANCY LEIFER

DISCUSSION	Nancy and Julie said the Lobsterfest was a sell-out. A new feature, a wine pull, raised \$300; all the wine was donated.
ACTION	

COA/CC ADVISORY COMMITTEE

BILL STERLING

DISCUSSION	Bill said the proposed plan complies with the Conservation Commission regulations and the Commission is willing to discuss the project. The town is working with Raytheon to lift the deed restriction currently on the parcel before Town Meeting. A flyer is being created to respond to issues that have been raised including lease vs. purchase and indemnification. The committee is holding a public meeting on October 22 nd and a citizen's group is hosting a pop up park on October 17 th to encourage the public to visit the land and envision how it might be used.
ACTION	Bill encouraged members to get the word out about Town Meeting on Monday, November 9th.

WRAP (WAYLAND REAL ASSETS PLANNING) COMMITTEE

JULIE SECORD

DISCUSSION	Julie explained the purpose of the committee is to create a process to develop a comprehensive long-range facilities plan to assist the Town with making informed decisions regarding major capital projects related to future uses of municipal land and buildings. The committee held a public meeting to gather
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	input from town boards and committees on future needs. The COA reported the need for a new senior center.
ACTION	

DIRECTOR'S REPORT

JULIE SECORD

DISCUSSION	<p>The staff is even busier now that it is Medicare enrollment time. The Veteran's Agent's schedule will change from being on-site every Friday to being available twice a month. There is a town-wide push on emergency preparedness. Seniors are being encouraged to prepare a 'go-bag' the location of which will be on file. The Aging Mastery Program was so popular that the three towns have requested funding for two additional series.</p> <p>FISH, MWRA, and medical taxi vouchers assume the passenger is able to walk to the vehicle. There are no available escorted-transportation services yet many of those needing transportation are unable to get to the vehicle without assistance. Julie is working with BayPath to seek funding to do a pilot program.</p> <p>The staff continues to be incredibly busy. Ann has been a wonderful addition.</p>
ACTION	

ADJOURNMENT

DISCUSSION	The next meeting will be Tuesday, November 3, 2015 at 8 am.
ACTION	The meeting was adjourned at 9:30.

Materials handed out at the meeting:

- Agenda
- Minutes of September 1, 2015
- BayPath Elder Services Board Meeting Highlights
- Nomination of Bill Sterling for the BayPath Elder Services Community Service Award
- Community Center "Pop-up" Poster
- Memo Regarding the FY 2017 Operating Budget Process