

Wayland Council on Aging

MINUTES

APRIL 4, 2016

8:00AM

SENIOR CENTER

FACILITATOR	Betsy Soule, Chair
NOTE TAKER	Mary Antes, Secretary
ATTENDEES	COA Board Members Present: Mary Antes, Evelyn Ekmejian, Becky Patterson, Ellen Scult, Betsy Soule, Bill Sterling, Denise Yurkofsky COA Board Members Absent: Carol Glick, Nancy Leifer <u>Director:</u> Julie Secord
PUBLIC COMMENT	There was no public comment.

Agenda Topics: Meeting Convened at 8:06am

MINUTES

BOARD

DISCUSSION	The minutes of March 7, 2016 were considered.
ACTION	It was moved, seconded, and unanimously voted to approve the minutes of March 7 (Patterson/ Scult).

BAYPATH ELDER SERVICES

CAROL GLICK

DISCUSSION	There was no report.
ACTION	

SENIOR TAX RELIEF

JULIE SECORD

DISCUSSION	The committee will meet next week.
ACTION	

FRIENDS OF THE COA

MARY ANTES AND JULIE SECORD

DISCUSSION	The Friends will send an appeal letter out next month. The Friends are also considering a BBQ Iron Chef at the town beach but there are lots of issues to consider. The Annual Meeting will be in May.
ACTION	

COA/CC ADVISORY COMMITTEE (COA/CCAC)

BILL STERLING

DISCUSSION	Bill said that in response to a negative column in the last Town Crier, the committee is looking for co-signers for a letter to the editor. He reminded the board that a 2/3 vote is required to borrow money so he urged attendance at town Meeting. Jean Milburn has set up a website to notify voters when the issue come up. The Board of Selectmen, Finance Committee, and Planning Board have all voted to support the article.
ACTION	A number of members agreed to sign the letter.

DIRECTOR'S REPORT

JULIE SECORD

DISCUSSION	Julie thanked Ellen for her terrific article in the Town Crier She noted a combined COA/Wayland Historical Society meeting entitled <i>Toys in the Attic</i> on Thursday, April 21 st . An appraiser will be on hand to evaluate vintage toys and childhood memorabilia. Attendees wishing to have toys appraised should make reservations in advance. The Volunteer Lunch is May 4 th . <i>New Veterans Services Agent:</i> The COA will host a meet and greet for the new Veterans agent, Sarada Kalpee, on April 26th. She will have office hours one full day a week.
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	<p><i>Summer Concert Series:</i> The series of five concerts is fully sponsored. The concerts are three Thursdays in June and two in July, from 7 to 8 pm.</p> <p><i>Fiscal Restructuring:</i> Julie is meeting with Brian Keveny and Nan Balmer about indirect charges. They are expected to be about \$1,400 per year.</p> <p><i>Meals on Wheels:</i> The requests for Meals on Wheels are up about 70 percent. The number of routes will probably increase from two to three per day. Ann has been able to bring in new volunteers.</p> <p><i>Aging Mastery:</i> The course is being offered again in the fall by the Lincoln, Wayland, and Weston COAs using a grant from the state. The booklets are \$70; the organizers are trying to get permission to duplicate the books to lower the cost.</p> <p><i>The Anti-Aid Amendment</i> was discussed briefly. It allows services, such as podiatry and hairdressing, to be offered if at a discounted price.</p>
ACTION	

ADJOURNMENT

DISCUSSION	The next meeting will be Tuesday, May 3, 2016 at 8 am.
ACTION	The meeting was adjourned at 8:48 (Scult/Yurkofsky).

Materials handed out at the meeting:

- Agenda
- Minutes of March 7, 2016
- Newspaper Article
- Draft Letter to the Editor
- COA Newsletter