WAYLAND SENIOR TAX RELIEF COMMITTEE February 8, 2017

Attending: Rebecca MacGregor, Pauline DiCesare, Joan Bradford, Linwood Bradford, Steve Colella, Anne Gilbert, and Julie Secord (COA Director).

The meeting was called to order by Rebecca MacGregor at 7:00 PM. There was no public comment.

The minutes of the October 12, 2016 meeting of the committee were approved as corrected. The minutes of the December 14, 2016 meeting were approved with one minor correction.

We discussed the Open Meeting Law (G.L.c. 30A, \$\$18-25) and the rules it covers. We agreed that we comply with the rules of the law by posting an agenda of our meeting in advance, being open to the public, and with no discussion on our work issues with members of our committee outside the meetings. We also send a draft of minutes to Julie in a timely manner as a record of our meetings and then approve them at the following meeting. We also discussed our need to take the Conflict of Interest quiz every two years to certify that we have studied the rules.

There has not been a meeting of the MCOA since our last meeting. We went over the handout from the October 17, 2016 meeting of MCOA with a discussion of what is being worked on at the state level for tax relief for seniors that all towns will be able to take advantage of. Hopefully there will be some new laws passed in 2017.

We reviewed the information cards that we have been working on for 17d and 41C that Ellen Brideau has approved with a couple of minor corrections. We also began working on 41A (Senior Tax Deferral) as our next card. That is now ready to get Ellen's approval. We also agreed to print the cards on different colored card stock to differentiate the different tax benefits.

Julie informed us that Brian Lynch will be speaking on the Circuit Breaker at the COA on March 6, 2017 to go over the law, its benefits, and its requirements.

The next meeting of our committee will be Wednesday, April 12, at 7:00 PM.

The meeting was adjourned by Rebecca at 8:35 PM.

Respectfully submitted, Anne Gilbert (Clerk)