

Council on Aging Minutes of April 1, 2021
Online Remote Special Board Meeting

Meeting agendas are posted on wellesley.ma.gov at least 48 hours prior to the meeting, and protocol for participating in Citizen's Speak is at the bottom of that agenda.

Members Present: Marlene Allen, Chair; Tony Parker, Vice Chair; Susan Rosefsky, Secretary; Liz Becker; Tory DeFazio; Lori Ferrante; Gerry Hume; Dianne Sullivan; and Kathleen Vogel

Absent: Tom Kealy and Bob Ferrell

Also Present: Heather Munroe, Director of Senior Services; Gregory Wilson, Assistant Director of Senior Services; Tom Harrington, Town Counsel; Maurica Miller, Counsel; and Beth Sullivan Woods, COA Select Board Liaison

Meeting Documents:

Agenda
OML Complaint
OML Regulations

I. Call to Order:

Ms. Allen, Chair, called the meeting to order at 4:31pm. There was a Roll Call for attendance.

Marie Taylor also joined the meeting for Public Observation. Ms. Munroe explained that there would be no Citizen Speak at the meeting, and Ms. Taylor said that was fine.

II. Executive Session:

M.G.L. CH. 30A, § 21(a)(1). "To discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual." Open Meeting Law Complaint filed by Thomas Kealy on or about March 22, 2021 regarding the December 17, 2020 and January 21, 2021 Council on Aging meeting minutes. Ms. Allen presented the single agenda item as the executive session. Ms. Allen explained that she would like a motion to go into executive session and only return to open session for the purpose of adjournment.

A motion was made by Susan Rosefsky and seconded by Tony Parker to enter into Executive Session under Purpose 1 to discuss an Open Meeting Law Complaint filed against this public body by Thomas Kealy, to invite Tom Harrington, Maurica Miller, Heather Munroe, Gregory Wilson, and Beth Sullivan Woods to attend the executive session, and to return to open session for the purposes of adjourning. In a Roll call vote by Members Present named above, the motion passed unanimously, 9-0.

Entered executive session at 4:38pm.

Returned to open session at 5:10pm.

II. Adjourn:

A motion was made by Tony Parker and seconded by Kathleen Vogel to adjourn the meeting. In a Roll Call vote of Members Present named above, the motion was passed unanimously, 9-0, and the meeting was adjourned at 5:11pm.

Minutes approved at the October 21, 2021 meeting.