

**Wellesley Council on Aging  
Minutes of REMOTE Preliminary Screening Committee  
Friday September 2<sup>nd</sup>, 2022  
1:00 PM**

**Members Present:** Marlene Allen, Chair; Kathleen Vogel; Dianne Sullivan; Susan Rosefsky

**Absent:** None

**I. Call to Order**

Ms. Allen called the meeting to order at 1:21 PM.

**II. Citizen Speak:** None

**III. Executive Session**

**A Motion was made by Marlene Allen and seconded by Susan Rosefsky that the Preliminary Screening (aka: Search) Subcommittee of the COA Board convene in Executive Session to discuss initial candidates and qualifications for the position of Council on Aging Director of Senior Services under M.G.L. c. 30A, §21(a)(8) since having the discussion in an open session will be detrimental to the COA's ability to attract qualified applicants for the position, and that the subcommittee will not return to open session at the conclusion of the executive session. In a Roll Call vote of Members Present listed above, the motion passed unanimously, 4-0.**

The meeting was adjourned in Executive Session at 3:14 PM.

**Approved Minutes 9/15/22**