

WELLESLEY COUNCIL ON AGING

BOARD MEETING

SEPTEMBER 6, 2019

LOCATION: Lee Conference Room, Tolles Parsons Center

TIME: 9:30 AM

PRESENT: Lisa Heyison, Thomas Kealy, Penelope Lawrence, Susan Rosefsky, Dianne Sullivan, Kathleen Vogel

ABSENT: Marlene Allen

CALL TO ORDER: Kathleen Vogel called the meeting to order at 9:30 AM

CITIZEN SPEAK: There were no citizens present wishing to address the Board.

CHAIR'S REMARKS:

Kathleen presented the information related to the formation of a preliminary screening committee. (See Public Body Checklist for Preliminary Screening Committee) G.L.c 30A 21 (a) (8).

Dianne Sullivan read the motion. I move to delegate Kathleen Vogel, Dianne Sullivan, Penny Lawrence and Susan Rosefsky as the Preliminary Screening Committee in the search for Interim Director of Senior Services for the Wellesley Council on Aging

Tom Kealy—So moved

Penny Lawrence—Second

Minimal discussion followed. Motion approved with 6 affirmative votes.

Meeting adjourned: 9:40 AM

Respectfully submitted, Dianne Sullivan

Minutes reviewed by Kathleen Vogel

Documents

Public Body Checklist for Preliminary Screening Committees: Issued by the Attorney General's Division of Open Government- March 20, 2017

BOD minutes 9-6-19