

**Wellesley Council on Aging
Minutes of REMOTE Preliminary Screening Committee
Friday September 23rd, 2022
10:00 AM**

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

Also Present: Robin Tusino, Department of Human Resources, and Beth Sullivan Woods of the Select Board

I. Call to Order

Ms. Allen called the meeting to order at 10:02

II. Citizen Speak: None

III. Executive Session

Marlene Allen moved and Susan Rosefsky seconded that the Preliminary Screening Subcommittee of the COA Board enter into executive session for an initial interview of a candidate 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 Robin Tusino from the Town of Wellesley Human Resources Department be allowed to participate and Beth Sullivan Woods of the Select Board be allowed to observe, and the subcommittee would NOT return to open session at the conclusion of the executive session. In a Roll Call vote of Members Present named above, the motion passed unanimously, 4-0.

IV. Adjourn

The meeting was adjourned in Executive Session at 1:16 PM.