



Town of Newbury Council on Aging
Board of Directors Meeting Minutes
Date: April 7, 2022

Approved 5/16/2022

In attendance: Joyce Machiros, Bill DiMaio, Chuck Bear, Susan Grillo, Chris Howe, Damon Jespersen, Cindy Currier

Call to Order:

Damon moved to open the meeting, seconded by Chuck, approved by Chuck, Bill, Susan, Chris, Damon and Joyce.

Executive Session:

Executive Session Pursuant to Massachusetts General Law, Chapter 30A, § 21 (a)(3) to review, discuss, and consider the COA's response to the Open Meeting Law complaint against it dated March 28, 2022, filed by Jack Rybicki, and on file with the Town Clerk, whereas discussion of this matter in open session would have a detrimental effect on the COA's litigating position (and the Chair so declares it) and to reconvene in open session to vote to approve the same

Bill moved to open executive session, Damon seconded, approved by Chuck, Bill, Susan, Chris, Damon and Joyce.

Bill moved to close executive session, seconded by Chuck. approved by Chuck, Bill, Susan, Chris, Damon and Joyce.

Executive Session Ended:

Damon moved to open the open meeting, seconded by Chuck, approved by Chuck, Bill, Susan, Chris, Damon and Joyce.

Damon moved to have the legal response reviewed and approved for reply to the Attorney General's Office delegated to Bill and Joyce, Bill seconded. Approved by Chuck, Bill, Susan, Chris, Damon and Joyce.

Adjourn:

Chuck moved to adjourn, seconded by Damon, approved by Chuck, Bill, Susan, Chris and Joyce.

Meeting adjourned.