

BERKLEY COUNCIL ON AGING  
Minutes of Meeting  
**May 26, 2022**

**Board Present:** Margaret Moroff, Wendy Cochrane, Arlene Medeiros

**I. Call to Order at 2:30pm.**

Margaret Moroff called the meeting to order at 2:30pm.

**II. Review of April 22, 2022 meeting, or so-called “working session,” with Friends of the Council on Aging representative, including recap of discussions concerning certain COA offerings, e.g. tai chi, manicures, monetary requests from the COA to the Friends and reimbursement for paid events. Note: the foregoing is remedial or corrective action to address an Open Meeting Law compliance issue brought to the Council’s attention after April 22, 2022.**

After further investigation from Town Council, the Board did have a meeting that was not posted. In order to correct that meeting, the Board needed to construct a mock meeting. Wendy Cochrane read the above (II) into the record. Wendy Cochrane explained what was discussed on April 22, 2022 and made a public apology.

**III. Review, approve, and authorize issuance of response to the May 11, 2022 Open Meeting Law complaint filed by Nancy Thompson.**

Town Council constructed a response to the Open Meeting Law complaint that the board will need to vote on. Arlene Medeiros abstained from voting. Wendy Cochrane motioned to forward the Open Meeting Law complaint from Town Council to the people concerned. Margaret Moroff seconded the motion. Wendy Cochrane and Margaret Moroff voted in favor; Arlene Medeiros abstained.

**IV. Adjournment**

Wendy Cochrane motioned to adjourn; Arlene Medeiros seconded the motion. All voted in favor.

Approved on 7/7/2022