

**Belmont Council on Aging
Board Meeting
Monday, February 23, 2009
7:00 p.m.**

Attendance:

Diana Dick, Neil Hegarty, Henry Kazarian, Angela Mullin, Judy Morrison, Joel Semuels,
Ethel Hamann, Chair

Nava Niv-Vogel, Director

Absent: John Bruschi, Jack Kantor, Anne Lougee, P. Solomon

The meeting was called to order at 7:00 p.m. and a motion to convene in Executive Session to discuss the filing of criminal complaints under exemption 5 and to comply with the provisions of Massachusetts general laws under exemption 7 was made by Judy Morrison and seconded by Neil Hegarty. A unanimous roll call vote in favor followed and the Board retired to Executive Session at 7:05PM.

After discussion of the issues of the meeting, a motion to suspend but not adjourn the Executive Session was made by Henry Kazarian and seconded by Angela Mullin. A unanimous roll call vote followed in favor of the motion. The Session was suspended at 8:20 p.m. and will reconvene at 6:00 p.m. on Monday, March 2, 2009 in the Belmont Senior Center conference room.

Respectfully submitted,

Neil Hegarty