

Services for the Elderly Commission

Minutes – Monday Month February 25, 2019

Time at 1:00 PM



Meeting called to order by Chairman 1:00pm

Present:

Commissioners (7): Jean Rochelt, Art Mattiello, Raymond Aeschliman, John Silano, Jean McGarrity, John Riggs and Gloria Novak. Alternates (3) Mary Ann Berlinski, Dennis Pezze, Michael Gardinello and Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Sherry Cote

Excused:

Absent: Art Mattiello

Appointed to Vote: N/A

Public Input: None

Approval of Minutes:

**Motion to accept the minutes made by
Commissioner Silano
2nd by Commissioner McGarrity
Passed**

Announcements & Correspondence: Presented

Reviewed announcements and correspondence.

Sullivan Senior Center Report: Commissioner Rochelt to attend Scholarships OWT & THS

**Reviewed Sullivan Senior Center Report as reported by Director Joel Sekorski
Motion to accept Senior Center Report made by Commissioner Rochelt
2nd by Commissioner McGarrity
Passed.**

Motions:

**Motion to accept
Commissioner
2nd by Commissioner
Passed**

Motions:

**Motion to accept
Commissioner
2nd by Commissioner
Passed**

Elderly Nutrition Report:

**Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.
Motion to accept Elderly Nutrition Report made by
Commissioner McGarrity
2nd by Commissioner Riggs
Passed**

Motions:

**Motion to accept
Commissioner
2nd by Commissioner
Passed**

Old Business: Report of Finance Committee Meeting held February 25, 2019 at 11:00am SSC

**Motion to accept Commissioner Silano
Commissioner Aeschliman
2nd by Commissioner
Passed**

New Business: *The motion was made by the Services for the Elderly Commission at the February 25th meeting to have City Council waive the bid process and empower the Mayor to purchase two new temperature controlled Hot Shot Meals on Wheels 4x4 delivery vehicles from Delivery Concepts East, sole vendor. Total cost of each vehicle as quoted with graphics \$48,811. This motion made and approved by the commissioners.*

**Commissioner Riggs
2nd by Commissioner Silano
Passed**

Motions:

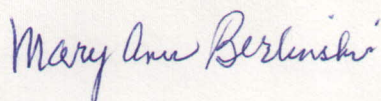
**Motion to accept
Commissioner
2nd by Commissioner
Passed**

**Motion to adjourn the meeting was made by Commissioner
2nd by Commissioner
Passed.**

Meeting adjourned at 1:59pm

Next meeting to be held on Monday, March 18, 2019 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:



Recording Secretary, Mary Ann Berlinski