## Services for the Elderly Commission Minutes - Monday Month December Time at 1:00 PM

Meeting called to order by Chairman

1:04pm

**Present:** 

Commissioners (7): Annette Caputi, Jean Rochelt, , Raymond Aeschliman, Dora LaMere, John Silano and Gloria Novak. Alternates (3) Mary Ann Berlinski, Jean Magarity, John Riggs and Winsted Rep. Candy Perez.

Staff:

Director Joel Sekorski

Excused:

**Absent: Art Mattiello & Sherry Cote** 

**Appointed to Vote: John Riggs** 

**Public Input: None** 

Approval of Minutes: with the addition of adjourned Time 2:45 that was omitted accidently

Motion to accept the November meeting minutes made by Commissioner John R., 2<sup>nd</sup> by Commissioner John S.. Passed by all

Announcements & Correspondence: Presented By Director Reviewed announcements and correspondence.

**Sullivan Senior Center Report:** 

Reviewed Sullivan Senior Center Report as reported by Director Joel Sekorski Motion to accept Senior Center Report made by Commissioner Jean R. 2<sup>nd</sup> by Commissioner Ray A. Passed by all

**Elderly Nutrition Report: Present by Director** 

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.

Motion to accept Elderly Nutrition Report made by

Commissioner John S.

2<sup>nd</sup> by Commissioner Jean R..

Passed By all

Old Business: Finance Meeting January 22 10:30am Commissioners Silano, Mattiello, Novak, Caputi. Director Sekorski and Supervisor Cote'

**New Business: None** 

Motion to adjourn the meeting was made by Commissioner John R., 2nd by Commissioner Ray A., Passed. By all

Meeting adjourned at 2:47

Next meeting to be held on Monday, January 22 at the Sullivan Senior Center at 1:00 pm.

Special Finance Meeting Prior to January 22 Meeting 10:30am Respectfully submitted by: Commissioner Caputi and Typed by Director Sekorski

Annette Capute

Recording Secretary, Annette Caputi