

**Services for the Elderly Commission**  
**Minutes – Monday, November 20, 2017 Time 1:05 PM**

**Meeting called to order by Chairman                      1:05 pm**

**Present:**

**Commissioners (7): Annette Caputi, Jean Rochelt, Art Mattiello, Raymond Aeschliman, and Gloria Novak. Alternates (3) Mary Ann Berlinski, Jean Magarity, John Riggs.**

**Staff:**

**Director Joel Sekorski & Supervisor Sherry Cote**

**Excused: Dora LaMere, John Silano and Winsted Rep. Candy Perez**

**Absent:**

**Appointed to Vote: Jean M. & Mary Ann B.**

**Public Input: None**

**Approval of Minutes:**

**Motion to accept the 10/16/17 meeting minutes made by  
Commissioner Jean R.**

**2<sup>nd</sup> by Commissioner Ray A.**

**Passed**

**Announcements & Correspondence:**

**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 Ray A.**

**2<sup>nd</sup> by Commissioner Mary Anne B.**

**Passed.**

**Motions:**

**Elderly Nutrition Report:**

**Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.**

**Motion to accept Elderly Nutrition Report made by**

**Commissioner Ray A.**

**2<sup>nd</sup> by Commissioner Mary Ann B.**

**Passed**

**Motions:**

**Old Business:**

1. Annual Report 2016-2017 discussed and presented by Director Sekorski
2. January meeting 1/22/18 10:30am to 1:00pm prior to the regular meeting, the annual finance committee meeting will be held. The finance committee consisting of chair Novak and commissioners Mattiello, Caputi, Silano and any other interested commissioner will review all financial statements, accounts, grants and proposed budget for submission to the City. The finance committee will then report the submissions to full commission.

**New Business:**

Commissioner / staff holiday event was discussed. December 22<sup>nd</sup> 7am to 11:00am

**Motion Made by Commissioner-  
Second by Commissioner-  
Passed**

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

**Meeting adjourned at**

**Next meeting to be held on Monday, December 18, 2017 at the Sullivan Senior Center  
at 1:00 pm.**

**Respectfully submitted by:**

*Annette Caputi*

**Recording Secretary Annette Caputi**

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