

Services for the Elderly Commission

Minutes – Monday Month November 19, 2018

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 Magarity, 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: John Riggs

Absent: N/A

Appointed to Vote: N/A

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by
Commissioner Mattiello
2nd by Commissioner Magarity
Passed

Announcements & Correspondence: Presented

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 Silano
2nd by Commissioner Aeschliman
Passed.

Motions: to accept the Standards and Expectations / Gardens Use Policy

Motion to accept
Commissioner Aeschliman
2nd by Commissioner Rochelt
Passed All

Motions: Motion to complete the Sullivan Senior Center Kiosk Project consisting of a reception custom Desk for entry and a scanner counter as provided in quote an provided design with Pinkham Woodworking of Torrington in two parts using funding from Ameriprise and the Thrift Shop. Pinkham is the preferred vendor of this project as he has provided all of the preliminary design pro bono. Side note parts 3 & 4 are on hold.

Motion to accept
Commissioner Aeschliman
2nd by Commissioner Berlinski
Abstain Silano Passed All

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.
Motion to accept Elderly Nutrition Report made by
Commissioner Silano
2nd by Commissioner Magarity
Passed All

Motions:

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

Old Business: Holiday Gathering / Breakfast December 17th 8:30 am adjourn Meeting time to 10:00am from 1:00pm that day same location SSC computer room.

**Motion to accept made by
Commissioner Novak
2nd by Commissioner Rochelt
Passed all**

New Business:

**Motion to accept under Senior Center Report
Commissioner Novak
2nd by Commissioner Magarity
Passed All**

Motions:

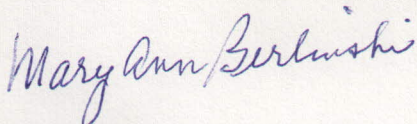
**Motion to accept
Commissioner
2nd by Commissioner
Passed**

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

Meeting adjourned at 2:10

Next meeting to be held on Monday, November 17, 2018 at the Sullivan Senior Center at 10:00 am.

Respectfully submitted by:



Recording Secretary, Mary Ann Berlinski