# **Services for the Elderly Commission**



Minutes - Monday Month January 28, 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 and Michael Gardinello.

Staff: Director Joel Sekorski & Supervisor Sherry Cote Excused: John Riggs and Winsted Rep. Candy Perez Absent: N/A Appointed to Vote: Mike G.

Public Input: none, Observing Rich Rooney

**Approval of Minutes:** 

Motion to accept the minutes made by Commissioner Silano 2<sup>nd</sup> by Commissioner Rochelt 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 Mattiello 2<sup>nd</sup> by Commissioner McGarrity Passed.

### **Motions:**

Motion to accept Commissioner 2<sup>nd</sup> by Commissioner Passed

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Motion to accept Commissioner 2<sup>nd</sup> 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 Rochelt 2<sup>nd</sup> by Commissioner Silano Passed

#### **Motions:**

Motion to accept Commissioner 2<sup>nd</sup> by Commissioner Passed

# **Old Business:**

Motion to accept N/A Commissioner 2<sup>nd</sup> by Commissioner Passed

**New Business:** 

Motion to accept MOU from NWCOG RITS program and Send to city clerk for addition to the February 4 city Council Meeting for approval to enter into an agreement as stated in the MOU Commissioner Mattiello 2<sup>nd</sup> by Commissioner Aeschliman Passed

#### **Motions:**

Motion to accept Commissioner 2<sup>nd</sup> by Commissioner Passed

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

Meeting adjourned at 2:30 p.m.

Next meeting to be held on Monday, February 25, 2019 at the Sullivan Senior Center at 1:00 pm.

**Respectfully submitted by:** 

Mary an Berlinski

**Recording Secretary, Mary Ann Berlinski**