

# **Services for the Elderly Commission**

Minutes – Monday Month April 15, 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: John R., John S. Candy P.**

**Absent:**

**Appointed to Vote: all**

**Public Input: None**

**Approval of Minutes:**

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

**Discussed Motions: Done 5310 Application 4?12/19 motion for Mayor to sign if approved**

**Discussed Motions: Done Transfer Thrift Shop \$7,000 cover Van Upgrade**

**Discussed Motions: Done Transfer Thrift Shop \$40,000 to build new Storage Shed**

**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 McGarrity  
Passed**

**Discussed Motions: None**

**Additional Motions:**

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



**Old Business: Services for the Elderly Commission recommends that City council empower the Mayor to sign the 5310 Van Grant 80 /20 when the application is approved. from March 18 meeting, Application for 5310 submitted 4/11/19 (notification will be received while Commission is on summer recess**

**Motion to accept**

**Commissioner Mattiello**

**2<sup>nd</sup> by Commissioner McGarrity**

**Passed**

**New Business: \$7,000 Transfer of Funds from the Thrift shop account to New Vehicle wish list account to cover the upgrade for new Transportation Van Plus Graphics**

**Commissioner Aeschliman**

**2<sup>nd</sup> by Commissioner Mattiello**

**Passed**

**Motions: Transfer of Funds (\$40,000) from Thrift Shop Account to Wish list for New Storage Shed Construction (\$34,000), Shelving for Shed (\$3,000), Electrical connection (\$1,000) and creation of Pad Materials (stone etc. \$1500.00). These are estimates and the Commission requests that any leftover funds would be transferred back to the Thrift Shop account for future Senior projects.**

**Motion to accept**

**Commissioner Mattiello**

**2<sup>nd</sup> by Commissioner McGarrity**

**Passed**

**Additional Motions: Nominating Committee to be formed for Election of officers by Chair. Commissioners Mattiello and McGarrity to start their 1<sup>st</sup> term upon Term completion of past commissioners July 1 and to begin Aeschliman term 2 after July 1, June Meeting Recommend to city Clerk for Mayor Appointment**

**Motion to accept raised by Chair Novak**

**Commissioner Aeschliman**

**2<sup>nd</sup> by Commissioner Rochelt**

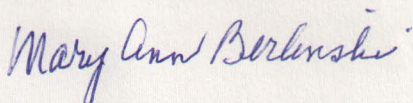
**Passed**

**Motion to adjourn the meeting was made by Commissioner Rochelt  
2<sup>nd</sup> by Commissioner Aeschliman  
Passed.**

**Meeting adjourned at                    2:24 pm**

**Next meeting to be held on Monday, May 20, 2019 at the Sullivan Senior Center at 1:00 pm.**

**Respectfully submitted by:**



**Recording Secretary, Mary Ann Berlinski**