Services for the Elderly Commission

Senior Center Center Liv - / 10 KRINGTON

Minutes - Monday Month June 10 adjourned to from June 17, 2019 Time at 12:59 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: C. Perez Absent: N/A

Appointed to Vote: N/A

Public Input: None

Approval of Minutes:

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

Announcements & Correspondence: Presented

Reviewed announcements and correspondence.

Motion to accept

2nd

Pass

Sullivan Senior Center Report:

Reviewed Sullivan Senior Center Report as reported by Director Joel Sekorski Motion to accept Senior Center Report made by Commissioner Rochelt 2nd by Commissioner Aescheliman Passed.

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 McGarrity

Passed

Discussed Motions: Motions below:

Old Business: recommend previously discussed storage shed project and design and Send Bid Opening winner for Senior Center Storage Building with recommendation to Council for Mayors approval Commission Recommends Lowest Bidder Kloter Farms to be awarded the Whole Project including Stone base Cupola and Weather Vane \$27,291

Motion to accept Commissioner Mattiello 2nd by Commissioner Silano

Passed

New Business: Motions - Nurses Floor with remaining Building Dollars 2019 budget
Motion to accept Commissioner Riggs
2nd by Commissioner McGarrity
Passed

Ameriprise donations to be used as discussed. Security, floors and carpets be approved as the director and the purchasing department see fit, following State contract and bid where appropriate to complete the following projects, Quotes for Security System External coverage, Main Room Carpet and Dance floor Replacement and Pool Room Floor replacement (that includes moving and repairing the Pool Table, and refurbishing the Game room) to accept Commissioner Silano 2nd by Commissioner Mattiello Passed

Motion made for the record By Commissioner Silano and Second By Commissioner McGarrity endorsed by all that, Be it Known that Nutrition Supervisor Sherry Cote be thanked and commended for her almost 17 years of hard work and dedication to the Elderly Services Department and that she leaves her position with the thanks and respect for her hard work to ensure respect and a safer and healthier lifestyle for the Elderly of Litchfield County and the State of CT.

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

Meeting adjourned at

2:34 pm

Next meeting to be held on Monday, June 10, 2019 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Mary ann Berlinshi

Recording Secretary, Mary Ann Berlinski