

Services for the Elderly Commission

Minutes – Monday December 16, 2019

Time at 12:56 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 Christine Trudeau-Brown

Excused: J. Silano

Absent:

Appointed to Vote:

Public Input:

Approval of Minutes:

Motion to accept the minutes made by
Commissioner McGarrity
2nd by Commissioner Mattiello
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 Aeschilman
2nd by Commissioner Mattiello
Passed.

Discussed Motions: Motions below: Thrift Shop Flooring schedule for Third week February install and to use Thrift Shop Revenue to fund the project using state bid products from BCI

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Christine Trudeau-Brown.
Motion to accept Elderly Nutrition Report made by
Commissioner Riggs
2nd by Commissioner McGarrity
Passed

Old Business: Request Mayor to sign 5310 grant for 2018 fund cycle approval and enter in DOT agreement 80/20 on 12/16/19

Motion to accept
Commissioner Riggs
2nd by Commissioner McGarrity
Passed

**New Business: Motions – Thrift Shop Flooring replacement to use BCI State bid and replace
Third Week February 2020**

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

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

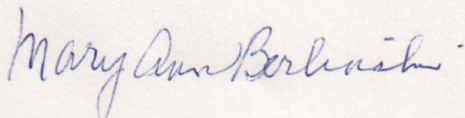
**Motion to adjourn the meeting was made by Commissioner
2nd by Commissioner
Passed.**

Meeting adjourned at 1:27 pm

**Next meeting to be held on Monday, January 27, 2020 at the Sullivan Senior Center at 1:00
pm.**

**Finance committee will be settled for A 10:30am February 24 meeting to review all finance
related to Elderly Services. This meeting will include Director, Nutrition Supervisor and the
Chairperson or Vice Chair. The review will include no less than two additional
commissioners, all would be welcome and the meeting will include lunch prior to the regular
commission meeting at 1:00pm**

Respectfully submitted by:

A handwritten signature in blue ink that reads "Mary Ann Berlinski". The signature is written in a cursive, flowing style.

Recording Secretary, Mary Ann Berlinski