

Services for the Elderly Commission

Minutes – Monday February 24, 2020

Time at 1:00 PM



Meeting called to order by Chairman 1:03pm

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: Silano, Riggs, Perez

Absent:

Appointed to Vote: Gardinello

Public Input: None

Approval of January 2020 Minutes:

Motion to accept the minutes made by
Commissioner McGarrity
2nd by Commissioner Aeschliman
Passed

Announcements & Correspondence: Presented

Reviewed announcements and correspondence.

Motion to accept Mattiello

2nd McGarity

Passed

Meeting of Finance Committee and Discussion of Committee results 2019 Final Financial review. 10:30 am to 12:30pm 2/24/20

Motion to accept Senior Center Report made by Commissioner Rochelt
2nd by Commissioner McGarity
Passed.

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 McGarity
Passed.

Elderly Nutrition Report:

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

Discussed Motions: Motions below: Jean R. will attend Scholarship Nights

Old Business: Kitchen Bid results from 2/12 opening, Motion to go back out to bid with primary of Hood and Fire system and Stove as an option.

Motion to accept

Commissioner Gardinello

2nd by Commissioner Mattiello

Passed

New Business: Motions 1. Amend the SSC code of Conduct to include service for the elderly commission. Effective date March 2020

Motion to accept Commissioner Aeschliman

2nd by Commissioner Pezze

Passed

Motion 2. Approval to begin discussion possible rental agreement with Trio Community Meals formally Lindley Food service to lease space weekday mornings for the purpose of re heating and distributing Congregate and Home delivered meals for the Elderly Nutrition Program Grant. Details to be presented to Mayor for consideration.

Motion to accept Commissioner Mattiello

2nd by Commissioner Gardinello

Passed

3. Mural on the senior center back utility room walls

Motion to accept Commissioner Novak

2nd by Commissioner Rochelt

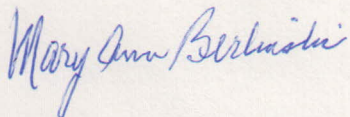
Passed

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

Meeting adjourned at 2:43pm

Next meeting to be held on Monday, March 16, 2020 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:



Recording Secretary, Mary Ann Berlinski