

Services for the Elderly Commission

Minutes – Monday March 16, 2020

Time at 1:00 PM



Meeting called to order by Director via Vice Chair

1:06pm

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: G. Novak, A. Mattiello, J. Rochelt, J. Riggs, J. McGarrity, C. Perez

Absent:

Appointed to Vote: M. Berlinski, D. Pezze, M. Gardinello

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by

Commissioner Silano

2nd by Commissioner Aeschliman

Passed

Announcements & Correspondence: Presented by Director and Supervisor

Reviewed announcements and correspondence.

Motion to accept Silano

2nd Aeschliman

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 Silano

2nd by Commissioner Pezze

Passed.

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Christine Trudeau-Brown.

Motion to accept Elderly Nutrition Report made by

Commissioner Silano

2nd by Commissioner Aeschliman

Passed

Old Business: As discussed at February 24, 2020 meeting, The Director should move forward to recommend the installation of Part A, exhaust hood and the fire retardant system providing the bid not exceed \$40,000.00. At his discretion and the recommendation of the purchasing director they may choose to accept or deny Part B of the bid to replace the existing stove. Please note, It is the wish of the commission to replace the stove at a later date when additional funds are raised.

Motion to accept
Commissioner Silano
2nd by Commissioner Pezze
Passed

New Business

Motion to accept Commissioner
2nd by Commissioner
Passed

Motion 2.
Motion to accept Commissioner
2nd by Commissioner
Passed

Motion 3.
2nd by Commissioner
Passed

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

Meeting adjourned at 2:07pm

Next meeting to be held on Monday, April 20 , 2020 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Recording Secretary, Mary Ann Berlinski

