Services for the Elderly Commission

Minutes - Monday July 20, 2020 Zoom and Phone Meeting

Time at 1:00 PM

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Meeting called to order by Chairman 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.

1:00pm

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown

Excused: John Silano, John Riggs

Absent:

Appointed to Vote: Pezze, Gardinello

Public Input: None

Approval of Minutes:

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

Announcements & Correspondence: Presented

Reviewed announcements and correspondence.

Motion to accept Pezze

2nd Novak

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 Aeschliman 2nd by Commissioner Mattiello Passed.

Elderly Nutrition Report:

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

Motion to accept Elderly Nutrition Report made by

Commissioner McGarrity

2nd by Commissioner Gardinello

Passed

Old Business:

Motion to accept slate of Officers unopposed. Chair Gloria Novak, Vice Chair Ray Aeschliman and Secretary Mary Anne Berlinski Commissioner Mattiello 2nd by Commissioner Aeschliman Passed **New Business:**

Motion: To have a Service for the Elderly Commission Meeting on August $17^{\rm th}$ at 1:00pm Zoom, Phone and in the Main room at the Senior Center with Social distancing and Masks.

Motion to accept Commissioner McGarrity

2nd by Commissioner Novak

Passed

Motion 2- To replace Outgoing Commissioner Rochelt with thanks, who has fulfilled her Two terms as Commissioner with Alternate Mary Anne Berlinski first term to expire July 2023

Motion to accept Commissioner McGarrity

2nd by Commissioner Mattiello

Passed

3. Motion- to Recommend to the mayor for appointment to Alternate Commissioner, Edward Wilmont, 22 Travis Street, Torrington CT, 06790

By Commissioner Gardinello

2nd by Commissioner Mattiello

Passed

4.Motion to the mayor to approve 2^{nd} terms for commissioners Gloria Novak and John Silano. 2^{nd} term to expire July 2023

Commissioner Aeschliman 2nd by Commissioner Mattiello

Passed

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

Meeting adjourned at

1:50pm

Next meeting to be held on Monday, August 17, 2020 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Recording Secretary, Mary Ann Berlinski

Notes on Zoom Tele Meeting taken by Commissioner Berlinski and Director Sekorski