Services for the Elderly Commission

Minutes - Monday

January 25, 2021 Zoom and Phone Meeting Time at 1:00 PM



Meeting called to order by Chairman

1:00pm

Commissioners (7): Art Mattiello, Raymond Aeschliman, John Silano, Jean McGarrity, John Riggs Gloria Novak and Mary Ann Berlinski, Alternates (3) Dennis Pezze, Michael Gardinello, Ed Wilmot Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown

Excused: Commissioner Perez, John Silano

Absent: John Riggs Appointed to Vote: Ed Wilmot, Mike Gardiello

Public Input: None

Approval of Minutes:

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

Announcements & Correspondence: Presented

Reviewed announcements and correspondence.

Finance Committee report 1/25/2021, Commissioners Novak McGarrity, Pezze, Berlinski, Wilmot, Mattiello, Silan present with Director Sekorski and Supervisor Trudeau Brown Motion to accept Silano, 2nd Wilmot 11:02am Presented and accepted in Regular meeting by Commissioner McGarrity 2nd Aeschliman Passed All

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 2^{nd} by Commissioner Mattiello

Passed

Discussed Motions: Motions below:

Old Business:

Motion to accept Commissioner 2nd by Commissioner Passed

Passed

Old Business:

Motion to accept Commissioner 2nd by Commissioner Passed

New Business: New Van Match, transfer \$14,000 from Thrift Shop to Vehicle replacement fund for New Van delivery Fall 2021 to cover the program 20% match

Motion to accept Commissioner Wilmot 2nd by Commissioner Gardiello Passed

Motion 2- Garden Pump House, \$1,500 from Senior Donations Well Project wish list to be used for Materials for Pump House. Labor is donated. Motion to accept Commissioner Berlinski 2^{nd} by Commissioner McGarrity Passed

3. Motion- Concrete Pad, \$1,200 from Senior Center Donations well project wish list to be used for Concrete pad if Material donation is not secured. Labor is donated. Motion to accept Commissioner Wilmot 2^{nd} by Commissioner Aechliman Passed

Motion to adjourn the meeting 2:06 pm was made by Commissioner Gardinello 2nd by Commissioner Wilmot Passed.

Meeting adjourned at

2:06 pm

Next meeting to be held on Monday, February 22, 2021 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Mary and Reslinshi

Recording Secretary, Mary Ann Berlinski

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