# **Services for the Elderly Commission**

Time at 1:00 PM

Minutes - Monday

July 19, 2021

**Zoom and Phone Meeting** 

Meeting called to order by Chairman

1:00pm

Commissioners (7): Art Mattiello, Raymond Aeschliman, Ed Wilmot, Jean McGarrity,

John Riggs Gloria Novak and Mary Ann Berlinski,

Alternates (3) Dennis Pezze, Michael Gardinello, Tina Vannini

Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown

Excused: C. Perez

**Absent: Mattiello** 

Appointed to Vote: Gardinello

**Public Input: None** 

## **Approval of Minutes:**

Motion to accept the minutes made by Commissioner McGarrity 2<sup>nd</sup> by Commissioner Riggs 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 Aeschliman

2<sup>nd</sup> by Commissioner McGarrity

Passed.

#### **Elderly Nutrition Report:**

Reviewed Elderly Nutrition Report as reported by Supervisor Christine Trudeau-

Motion to accept Elderly Nutrition Report made by

**Commissioner Gardinello** 

2<sup>nd</sup> by Commissioner Riggs

**Passed** 

## **Discussed Motions: Motions below:**

1. Old Business Director Sekorski Presented Original Slate of Officers Chair Ed Wilmot, Vice Chair Michael Gardinello and Secretary Mary Ann Berlinski.to replace Commission Chair Gloria Novak and Vice Chair Ray Aeschliman who have vacated their executive office positions, July 2021. At the Meeting Commissioner Riggs was nominated to be Vice Chair by Verbal call for nominations and Commissioner Gardinello stepped down from the Nomination. The New Proposed Election Slate for vote at the July 19 meeting will be as follows: Chair Ed Wilmot, Vice Chair Michael Gardinello and Secretary Mary Ann Berlinski.

Motion Made By Commissioner McGarrity 2<sup>nd</sup> Commissioner Aeschliman Passed



Motion to have secretary Berlinski cast one vote for the unaposed slate of ececutive officers, Chair Ed Wilmot, Vice Chair John Riggs, Secretary Mary Ann Berlinski

**Commissioner McGarrity** 

2<sup>nd</sup> by Commissioner Gardinello Passed

## **New Business:**

1.August to September Guidelines for Members Reviewed and approved for posting Motion to accept Commissioner Novack

2<sup>nd</sup> by Commissioner Aeschliman

#### **Passed**

2. All business crucial to operations has been completed, a vote was taken to Defer the additional August 16<sup>th</sup> meeting to the September 20,2021 regular meeting, 1:00 can be removed from the City Calendar for Commission Meetings to be held at the Sullivan Senior Center

Motion to accept Commissioner Riggs 2<sup>nd</sup> by Commissioner Aeschliman Passed

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

Meeting adjourned at

2:07 pm

Next meeting to be held on Monday, September 20, 2021 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Recording Secretary, Mary Ann Berlinski

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