

Services for the Elderly Commission

Minutes – Monday Month March 19, 2018

Time at 1:00 PM



Meeting called to order by Chairman 1:04pm

Present:

Commissioners (7): Annette Caputi, Jean Rochelt, Art Mattiello, Raymond Aeschliman, Dora LaMere, John Silano and Gloria Novak. Alternates (3) Mary Ann Berlinski, Jean Magarity, John Riggs and Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Sherry Cote

Excused: Art M. & Jean R.

Absent: N/A

Appointed to Vote: John R. & Maryanne B.

Public Input: Issues from February input of sanitizer availability has been addressed and reported

Approval of Minutes:

Motion to accept the minutes made by

Commissioner Aeschliman

2nd by Commissioner LaMere

Passed All

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 Riggs

2nd by Commissioner Berlinski

Passed. All

Motions:

Motion to accept

Commissioner

2nd by Commissioner

Passed

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.

Motion to accept Elderly Nutrition Report made by

Commissioner Silano

2nd by Commissioner LaMere

Passed

Motions:

Motion to accept

Commissioner

2nd by Commissioner

Passed

Old Business: Kiosk and Cabinet Design, this project is funded by donations we will be asking purchasing to waive the bid process due to the volume of Pro Bono work already completed and the use of a local small business as the primary contractor.

Motions: To approve payment of \$500.00 to Pinkham Woodworking for design, Material list and installation charges of the Sullivan Senior Center Kiosks and cabinet Projects. Two projects; 1. Entry kiosk and building B scanner kiosks with newsletter racks and storage 2. All Purpose Room coffee station, storage cabinets and bookcase.

**Motion to accept
Commissioner Aeschliman
2nd by Commissioner Berlinski
Passed All save one
Abstained Silano**

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

New Business: None

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

Motions:

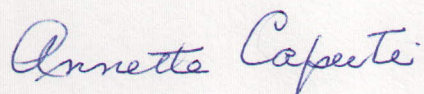
**Motion to accept
Commissioner
2nd by Commissioner
Passed**

**Motion to adjourn the meeting was made by Commissioner Silano
2nd by Commissioner Berlinski
Passed. All**

Meeting adjourned at

Next meeting to be held on Monday, April 16, 2018 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:



Recording Secretary, Annette Caputi