Services for the Elderly Commission

Minutes - Monday

August 15, 2022 Zoom and Phone Meeting Time at 1:00 PM



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Meeting called to order by Director Sekorski & Chairman Wilmot

1:01pm

Commissioners (7): Art Mattiello, Raymond Aeschliman, Jean McGarrity, John Riggs Gloria Novak and Mary Ann Berlinski, Ed Wilmot

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

Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown-

Excused: Commissioner Perez

Absent: None Appointed to Vote:

Public Input: None Presented, Janet R. New Alt. Commissioner in September in attendance. Pizza served in Honor of Ray A. last meeting. Thank you Ray

Approval of Minutes:

Motion to accept the minutes made by Commissioner Gardinello 2nd by Commissioner Riggs Passed

Announcements & Correspondence: As 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 Novak

2nd by Commissioner Aeschliman

Passed.

Elderly Nutrition Report:

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

Motion to accept Elderly Nutrition Report made by

Commissioner Gardinello

2nd by Commissioner McGarrity

Passed

Discussed Motions: Motions below:

Old Business 1: Discussed Walk in cooler project and ok plan to move forward

Motion to accept Commissioner Aeschliman

2nd by Commissioner Mattiello

Passed

2 Discussed Side walk and drainage in the front of the senior center and ok plan to move forward

Motion to accept Commissioner Riggs

2nd by Commissioner Mattiello

Passed

New Business:

Motion 1- Obtain an estimate from Warehouse Fixture Store in Waterbury for a walk in cooler

Motion to accept Commissioner Novak

2nd by Commissioner Mattiello

Passed

Motion 2- Accept the City cost proposal for Concreate Pad Project Plus 20%

contingency and change order

Motion to accept Commissioner Riggs

2nd by Commissioner McGarrity

Passed

Motion 3- Accept City Proposal for Front Sidewalk and Drain Project Plus 20%

contingency and change order

Motion to accept Commissioner Aeschliman

2nd by Commissioner Riggs

Passed

Motion 4- Obtain a Quote for electrical hook up for walk in cooler project

Motion to accept Commissioner Aeschliman

2nd by Commissioner Riggs

Passed

Motion to adjourn the meeting Commissioner Gardinello 2nd by Commissioner Pezze

Passed.

Meeting adjourned at

1:32 pm

Next meeting to be held on Monday, September 19, 2022 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:
Mary, ann Berlingki

Recording Secretary, Mary Ann Berlinski

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