

# Services for the Elderly Commission

Minutes – Monday

February 27, 2022

Time at 1:00 PM

Zoom and Phone Meeting



Meeting called to order by Director Sekorski & Chairman Wilmot 1:01 pm

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

Alternates (3) Michael Gardinello, Tina Vanini, Janet Recidivi  
Winsted Rep. Candy Perez.

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

Excused: Commissioner McGarrity, Commissioner Perez

Absent: Appointed to Vote: Gardianello

Public Input: None

## Approval of Minutes:

Motion to accept the minutes made by  
Commissioner Gardianello

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

## Announcements & Correspondence: As Presented

Reviewed announcements and correspondence.

## Sullivan Senior Center Report:

Reviewed Sullivan Senior Center Report as reported by Director Joel Sekorski

Review Finance Committee reports from 2/27 10am yearly approved in Old Business

Motion to accept Senior Center Report made by Commissioner Gardianello

2<sup>nd</sup> by Commissioner Pezze Passed.

## Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Christine Trudeau-Brown. NANASP Grant video shown

Motion to accept Elderly Nutrition Report made by Commissioner Novak

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

## Discussed Motions: Motions below: Finance Committee and Council motions, Awning

### Old Business

1: Finance Committee meeting opened at 10:02 am February 27 and adjourned at 11:57am, presenting, Director Sekorski and Supervisor Trudeau-Brown, Attending Chair Wilmot Vice Chair Riggs and Secretary Berlinski also attending Commissioners Mattiello, Pezze, Vanini and Recidivi. The finance committee reviewed all accounts and financial reports and found no discrepancy approval was unanimous. This was presented at the regular meeting 2/27

Motion to accept Commissioner Riggs

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

2. Recommend to Replace / Repair the front entrance Awning- 2 Quotes received from Awnings Plus a local business that originally built and installed the top awning and sides. It is intended to be replaced and repaired with ARPA funds under safety and access but can initially be funded by fund raising from Thrift Shop and Trips until funds are received. Top quote built and installed \$9585.50 and side panels \$7831.60

Motion to accept Commissioner Novak

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

**New Business:** *Discussed at the January 23 meeting to be forward to City Council on 2/21/23 for action to the Mayor and Approved.*

**Motion 1-** *To recommend that the City Council empower the Mayor to sign the Chore Service Contract with the WCAAA. The Contract updated yearly plus extensions beginning October 1, 2023 and Ending September 30, 2025.*

**Motion to accept Commissioner Gardianello**  
**2<sup>nd</sup> by Commissioner Mattiello      Passed**

**Motion 2.** *To recommend that the City Council empower the Mayor to sign the Transportation Contract with the WCAAA. The Contract is Updated Yearly plus extensions beginning October 1, 2023 and Ending September 30, 2025.*

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

**Motion 3.** *To recommend that the City Council empower the Mayor to sign the Transportation Grant 5310 with the State DOT. The Contract is for purchase of a new Van, Grant Cycle beginning 2023 and Ending 2024. The City of Torrington would be responsible for 20% of the final purchase price of the vehicle ordered. (100% approximately \$75,000 TBD at procurement) The Funds for 20% match has already been secured through donations.*

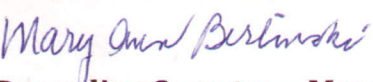
**Motion to accept Commissioner Pezze**  
**2<sup>nd</sup> by Commissioner Gardinello      Passed**

**Motion 4.** *To recommend that the City Council empower the Mayor to sign the Nutrition Department Contracts to be the Elderly Nutrition Program Provider for the Litchfield Hills Area with the WCAAA. The Contract contains and utilizes a sub contract with Trio Community Meals in New Haven. Caterer selection was previously done by RFQ during state open bid RFP and will serve Meals on Wheels in 18 Towns and Congregate Senior Lunch in 6 Towns. The contract runs yearly for Three (3) Years beginning October 1, 2023 and ending September 30, 2026 the contract allows for extensions through September 30, 2028*

**Motion to accept Commissioner Novak**  
**2<sup>nd</sup> by Commissioner Mattiello      Passed**

**Motion to adjourn the meeting**  
**Commissioner Mattiello**  
**2<sup>nd</sup> by Commissioner Novak**  
**Passed.**

**Meeting adjourned at      1:55 pm**  
**Next meeting to be held on Monday, March 20, 2023 at the Sullivan Senior Center at 1:00 pm.**  
**Respectfully submitted by:**

  
**Recording Secretary, Mary Ann Berlinski**  
**Notes Typed by Director Sekorski**