

# Services for the Elderly Commission

Minutes – Monday Month May 21, 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: Dora LaMere., Mary-Anne Berlinski.

Absent: N/A

Appointed to Vote: John Riggs

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by

Commissioner A. Caputi

2<sup>nd</sup> by Commissioner J. Rochelt

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 G. Novak

2<sup>nd</sup> by Commissioner J. Silano

Passed.

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.

Motion to accept Elderly Nutrition Report made by Commissioner J. Silano

2<sup>nd</sup> by Commissioner J. Rochelt

Passed

Motions:

Motion to accept

Commissioner

2<sup>nd</sup> by Commissioner

Passed

Old Business: Nominating committee to consist of Executive Committee, Chair, Vice Chair and Secretary with Nutrition Supervisor and Director

Motion to accept Commissioner A. Mattiello

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

Passed all scheduled to meet and review applicants after regular meeting



**New Business:**

**Motion to City Council for June 4 meeting to accept the Services for the Elderly Commission recommendation to empower the Mayor to sign the Small Business Energy Advantage (SBEA) agreement. The loan agreement would replace all interior and exterior lighting at 88 East Albert Street, the Sullivan Senior Center and Garage. The proposal includes a projected yearly cost & savings that is provided by Eversource & JK energy solutions proposal package.**

**Commissioner A. Mattiello**

**2<sup>nd</sup> by Commissioner J. Silano**

**Passed ALL**

**Motion to adjourn the meeting was made by Commissioner J. Silano**

**2<sup>nd</sup> by Commissioner J. Rochelt**

**Passed.**

**Meeting adjourned at 2:40pm**

**Meeting of Nominating Committee to review nominating Business, accept written resignation of commissioner LaMere, review new applicants (3), elevation of alternates to replace exiting commissioners Caputi and LaMere and discuss selection qualifications. After discussion, the applicants will be contacted and confirmed interest. The decision of the committee will be voted on and forward to the mayor after the June meeting.**

**Motion to accept**

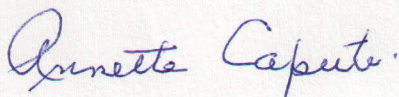
**Commissioner Novak**

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

**Passed**

**Next meeting to be held on Monday, June 18, 2018 at the Sullivan Senior Center at 1:00 pm.**

**Respectfully submitted by:**



**Recording Secretary, Annette Caputi**