

# Services for the Elderly Commission

Minutes – Monday Month June 18, 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 McGarrity, John Riggs  
Winsted Rep. Candy Perez.

**Staff:** Director Joel Sekorski & Supervisor Sherry Cote

**Excused:** C. Perez, John Riggs, John Silano Leaving early

**Absent:** N/A **Appointed to Vote:** M. Berlinski & J. McGarrity

**Public Input:** none

## **Approval of Minutes:**

Motion to accept the minutes made by Commissioner R. Aeschliman  
2<sup>nd</sup> by Commissioner J. McGarrity.  
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 J. McGarrity,  
2<sup>nd</sup> by Commissioner M. Berlinski.  
Passed.

## **Motions:**

Motion to ask the purchasing agent go to bid for a Floor Scrubber Nobles 300 or comparable machine for the senior center to be purchased with donated funds.  
Motion to accept Commissioner G. Novak  
2<sup>nd</sup> by Commissioner M. Berlinski  
Passed

## **Elderly Nutrition Report:**

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.  
Motion to accept Elderly Nutrition Report made by Commissioner A. Mattiello  
2<sup>nd</sup> by Commissioner M. Berlinski  
Passed

## **Motions:**

Motion to ask the purchasing agent go to bid for a new Senior center oven stove US Range 60inch, griddle broiler combo with convection ovens installed and old unit removed for the senior center to be purchased with donated funds.  
Motion to accept Commissioner G. Novak  
2<sup>nd</sup> by Commissioner J. McGarrity  
Passed



**Motions:**

Motion to accept Nominating Committee recommendations. Voting Members, New Members and appoint Secretary to complete Commissioner Caputi's term as secretary.  
Commissioner R. Aeschliman  
2<sup>nd</sup> by Commissioner M. Berlinski  
Passed

**Old Business:**

Motion to vote on Executive / Nominating Committee slate  
Elevation of 2 Alt Commissioners to full voting positions  
Finish second term created by exiting Commissioner LaMere J. McGarrity  
Fill Position Created by exiting Commissioner Caputi J. Riggs  
Commissioner A. Mattiello  
2<sup>nd</sup> by Commissioner R. Aeschliman  
Passed

Motion to vote on Executive / Nominating Committee slate  
Nomination of 2 Alt Commissioners to Alternate Commission Positions  
Fill Position Created by Elevating Commissioner Riggs with Dennis Pezze  
Fill Position Created by Elevating Commissioner McGarrity with Michael Gardinello  
Commissioner A Mattiello  
2<sup>nd</sup> by Commissioner R. Aeschliman  
Passed

**New Business:**

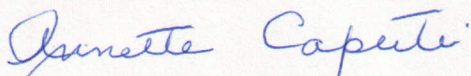
Motion to appoint a Secretary to fill exiting Commissioner Caputi position with M. Berlinski  
Commissioner J. McGarrity  
2<sup>nd</sup> by Commissioner G. Novak  
Passed

Motion to accept Building Usage form from Tinsley Morrison - Declined by Elderly Service Commission, they did not think it was a use in line with our mission. The commission encouraged her dream of opening her business but did not want the center to be open for future use in for profit business usage. No motion made.

**Motion to adjourn the meeting was made by Commissioner A. Caputi**

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

**Meeting adjourned at 2:15. Next meeting to be held on Monday September 17, 2018 at the Sullivan Senior Center at 1pm.**



**Respectfully submitted by:  
Recording Secretary, Annette Caputi**