Services for the Elderly Commission



Minutes - Monday Month September 17, 2018

Time at 1:00 PM

Meeting called to order by Chairman 12:59pm Present:

> Commissioners (7): Jean Rochelt, Art Mattiello, Raymond Aeschliman, John Silano, Jean Magarity, John Riggs and Gloria Novak. Alternates (3) Mary Ann Berlinski, Dennis Pezze, Michael Gardinello and Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Sherry Cote

Excused: Dennis P. Late J. Silano Absent:

Appointed to Vote: Micheal G.

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by Commissioner Ray A. 2nd by Commissioner Jean R. 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 Gloria N. 2nd by Commissioner Jean R. Passed.

Motions Recomendations: after review of city Bids Floor Scrubber and Range

Motion to accept Floor Scrubber lowest acceptable bid Passed by all Discussion on Range resulted in declining only qualifying bid of Vulcan 60 inch due to it only available with one convection oven. Commission suggested going back out to bid more specific to our needs and do an alternate with exhaust hood Replacement to bring the kitchen up to code. Passed by all

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote. Motion to accept Elderly Nutrition Report made by Commissioner Mike G. 2nd by Commissioner John R. Passed Motions: None

Motion to accept Commissioner 2nd by Commissioner Passed

Old Business: None

Motion to accept Commissioner 2nd by Commissioner Passed

New Business: Motion to accept Commissioner

2nd by Commissioner Passed

Motions:

Motion to accept Commissioner 2nd by Commissioner Passed

Motion to adjourn the meeting made by Commissioner Gloria N. 2nd by Commissioner Jean M. Passed.

Meeting adjourned at

Next meeting to be held on Monday, October 15, 2018 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

mary ann Birlinshi

Recording Secretary, Mary Ann Berlinski