

Services for the Elderly Commission

Minutes – Monday Month October 15, 2018

Time at 1:00 PM



Meeting called to order by Chairman 1:04pm

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

Absent Excused: A. Mattiello & J. Riggs J. Silano

Appointed to Vote: Micheal G. Dennis P. M. Berlinski

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by

Commissioner Jean R.

2nd by Commissioner Ray A.

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 M.

Passed.

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

Motion to accept Floor Scrubber lowest acceptable, Maybury Material Handling bid

Commissioner Ray A. and Mike G. 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 Jean R.

2nd by Commissioner Jean M.

Passed

Motions: None

Motion to accept

Commissioner

2nd by Commissioner

Passed

Old Business: None

Motion to accept

Commissioner

2nd by Commissioner

Passed

New Business: after a review of Quotes from Tradesman and Air Temp regarding repair of air Handler Economizer the commission votes to Put in a PO and Fix Building A Economizer with Air Temp Per Quote and City Bid. Air Temp had lowest bid and is the contracted City HVAC vendor

Motion to accept

Commissioner Mike G.

2nd by Commissioner Jean M.

Passed

Motions:

Motion to accept

Commissioner

2nd by Commissioner

Passed

Motion to adjourn the meeting made by Commissioner Gloria N.

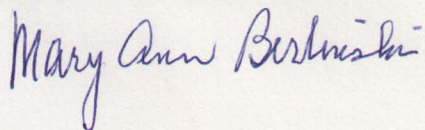
2nd by Commissioner Jean M.

Passed.

Meeting adjourned at

Next meeting to be held on Monday, November 19, 2018 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:



Recording Secretary, Mary Ann Berlinski