

**Services for the Elderly Commission
Minutes – Monday, June 19, 2017**

Meeting called to order by Chairman Carol Buice at 1:05 P.M.

Present: Commissioners: Annette Caputi, Carol Buice, Sandra Richard, Jean Rochelt, Raymond Aeschliman, Dora LaMere Alternates: Gloria Novak, John Silano

Staff: Director: Joel Sekorski, Sherry Cote

Excused: Arthur Mattiello and Winsted Rep. Candy Perez

Absent: None

Appointed to Vote: John Silano

Public Input: None

Approval of Minutes:

Motion to accept the April meeting minutes made by Commissioner Ray Aeschliman, 2nd by Commissioner Annette Caputi, Passed

Announcements & Correspondence:

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 John Silano. 2nd by Commissioner Dora LaMere, Passed

Elderly Nutrition Report

Review Elderly Nutrition Report as reported by Supervisor Sherry Cote.

Motion to accept Elderly Nutrition Report made by Commissioner John Silano, 2nd by Commissioner Sandra Richard, Passed

Old Business: Slate of New Officers presented by the Nominating Committee.

John Silano and Gloria Novak to fill the commission as voting members

Motion made by Raymond Aeschliman, 2nd by Annette Caputi

Alternates Appointments: Selections were reviewed and made by the appointed nominating committee, (Buice, Caputi and Richard) all selections were found to meet the requirements established in the City Code Chapter 12 Commission on Services for the Elderly sec 12-4 thru 12-8

*Joan Krampitz, Mary Ann Berlinski, Jeanne McGarity were selected to be referred to Mayor Carbone for her approval and advancement to the City Council. Having four (4) good candidates and three (3) spots for Alternates available, ***John Riggs the final candidate was also qualified and available to be an alternate for the commission, it was decided that if for any reason a term opened prior to June 30 2018 and Mr. Riggs was available and willing to serve the nominating committee would send his name to Mayor Carbone for first advancement allowing the commission its best opportunity for a Quorum at all times.***

Motion made by Sandra Richard, 2nd by John Silano

List of Officers:

Chair, Gloria Novak

Vice Chair, Raymond Aeschliman

Secretary, Annette Caputi

Secretary Rochelt, casts a vote for each of these positions.

Motions sent to Mayor and City Council

To recommend that the City Council approve the Mayor's and the Services for the Elderly Commission's 6/19/17 recommendation for the following actions:

- 1. Fill two (2) vacant Commission seats, Commissioners Buice and Richard have completed two (2) three year terms of service, replaced with Alternate Commissioners Gloria Novak and John Silano to serve 1st term July 1, 2017 to June 30, 2020*
- 2. Fill three (3) vacant Alternate Commission positions created by the elevation of then Alt. Commissioner Mattiello filling seat vacated by Frank Morando with Joan Krampitz, 133 Mundry Road, Torrington CT, seat vacated by Alt. Commissioner Gloria Novak with Mary Ann Berlinski, 42 Rockledge Loop, Torrington, CT and seat vacated by Alt. Commissioner John Silano with Jeanne McGarrity, 603 Essex Court, Torrington, CT*

Selections reviewed by the appointed nominating committee, all selection were found to meet the requirements established in the City Code Chapter 12 Commission on Services for the Elderly sec 12-4 thru 12-8

Motion made by – Commissioner Sandra Richard

2nd by – Commissioner John Silano

Passed

To recommend that the City Council approve the Mayor and the Services for the Elderly Commissions election results for board positions 6/19/17:

Chair Person Gloria Novak

Vice Chair Ray Aeschilman

Secretary Annette Caputi

One Vote Cast By Secretary Jean Rochelt

Motion made by – Commissioner Ray Aeschilman

2nd by – Commissioner Annette Caputi

Passed

New Business: None

Motion to Adjourn the meeting made by Commissioner John Silano, 2nd by Commissioner Dora LaMere..

Meeting adjourned at 2:35 p.m.

- A recognition Ice Cream Social was held to honor the service of outgoing commissioners Chair Carol Buice and Vice Chair Sandra Richard. The Mayor and the Elderly Services Department thank them for their dedication to the areas Seniors.

Next meeting to be held on Monday, September 18, 2017, at the Sullivan Senior Center at 1:00 p.m.

Respectfully submitted by,



Commissioner Jean Rochelt

Recording Secretary