

Services for the Elderly Commission
Minutes – Monday, April 17, 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 Arthur Mattiello, Alternates, Gloria Novak, John Silano

Staff: Director: Joel Sekorski, Sherry Cote

Excused: Winsted Rep. Candy Perez

Absent: n/a

Appointed to Vote: n/a

Public Input: None

Approval of Minutes:

Motion to accept the February meeting minutes made by Commissioner Sandra Richard, 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 Ray Aeschliman 2nd by Commissioner
Arthur Mattiello, Passed

Elderly Nutrition Report

Review Elderly Nutrition Report as reported by Supervisor Sherry Cote.

Motion to accept Elderly Nutrition Report made by Commissioner Dora LaMere, 2nd by Commissioner
Sandra Richard, Passed

Old Business: Purchasing a new MOW Vehicle from Delivery concepts

A Motion was made By Commissioner Buice and 2nd by Commissioner Richard. The Motion to recommend
that City Council waive the bid process and empower the Mayor to purchase a new temperature controlled
Meals on Wheels delivery vehicle from Delivery Concepts East, sole vendor. The value of the vehicle not to
exceed the quoted price maximum of \$46,000 that could include a replacement 4X4. This motion made and
approved by the commissioners provided the funds be in place prior to the Purchase order being issued.

New Business: To form a Nominating Committee to appoint three (3) open alternate commission positions.

Motion to adjourn the meeting made by Commissioner Annette Caputi, 2nd by Commissioner Arthur
Mattiello. Meeting adjourned at 2:30 p.m.

Next meeting to be held on Monday, May 15, 2017, at the Sullivan Senior Center at 1:00 p.m.

Respectfully submitted by,


Commissioner Jean Rochelt
Recording Secretary