

**Services for the Elderly Commission
Minutes – Monday February 27, 2017 at 1:00 PM**

Meeting called to order by Chairman Carol Buice 1:14pm

Present:

Commissioners Annette Caputi, Carol Buice, Sandra Richard, Jean Rochelt, Art Mattiello, Raymond Aeschliman and Dora LaMere Alternates John Silano, Gloria Novak, Open Seat and Winsted Rep. Candy Perez.

Staff:

Director Joel Sekorski & Supervisor Sherry Cote

Excused: Candy Perez

Absent: None

Appointed to Vote: None

Public Input: None

Approval of Minutes:

**Motion to accept the January meeting minutes made by
Commissioner Richard,
2nd by Commissioner Aeschliman.
Passed**

Announcements & Correspondence:

Reviewed announcements and correspondence.

Finance Committee Report: Finance Committee, Commissioners Buice, Caputi, Mattiello and Silano along with Director Sekorski and Supervisor Cote met from 11:00am to 12:45 2/27/17. They reviewed all accounts and accounting procedures. The committee found all to be in order and reported in the regular meeting their approval of the status of the programing. Director Sekorski offered to all commissioners the opportunity to meet with Supervisor Cote or himself at any time to review financials if they have any questions or require a deeper look.

**Motion to accept the Financials meeting report made by
Commissioner Aeschliman,
2nd by Commissioner LaMere.
Passed**

Sullivan Senior Center Report:

**Reviewed Sullivan Senior Center Report as reported by Director Joel Sekorski
Motion to accept Senior Center Report made by Commissioner Richard
2nd by Commissioner LaMere
Passed.**

Motions: None

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.

Motion to accept Elderly Nutrition Report made by
Commissioner Caputi

2nd by Commissioner Richard.

Passed

Motions: None

Old Business: Discussion to table filling OPEN Alternate Commission Position

New Business:

Motion to adjourn the meeting made by Commissioner Aeschliman,

2nd by Commissioner Caputi,

Passed.

Meeting adjourned at 3:19pm

Next meeting to be held on Monday March 20, 2017 at the Sullivan Senior Center at
1:00 pm.

Respectfully submitted by: Joel Sekorski (Typed) / Jean R. (by Phone)

- There was an issue emailing Secretary notes



Joel Sekorski, Director



Jean Rochelt
Recording Secretary