

**Services for the Elderly Commission
Minutes - Monday, June 15, 2015**

Meeting called to order by Chairman Carol Buice at 1:15 P.M.

Commissioners:

**Annette Caputi, Carol Buice, Doris Richards, Sandra Richard, Jean Rochelt,
Joan Altschuler, and Marty Boyajian**

**Alternates: Ray Aeschliman, Frank Morando, and Brian Matiello. Winsted
Rep., Candy Perez**

Staff: Director Joel Sekorski, and Supervisor Sherry Cote

Excused: Brian Mattiello and Candy Perez

Public Input: None

Approval of Minutes:

**Motion to accept the May 15, 2015 meeting minutes made by Commissioner
Sandra Richard, 2nd by Commissioner Doris Richards 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 Joan Altschuler,
2nd by Commissioner Carol Buice. Passed.**

**A motion was made by Commissioner Annette Caputi, 2nd by Commissioner Doris
Richards to go into Executive Session. Passed.**

**A motion was made by Commissioner Doris Richards, 2nd by Commissioner Sandra
Richards to close the Executive Session. Passed**

Elderly Nutrition Report:

**Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote
Motion to accept Elderly Nutrition Report made by Commissioner Sandra
Richard, 2nd by Commissioner Annette Caputi. Passed.**

**Old Business: A slate of officers was presented by the nominating committee; Carol
Buice-Chair, Doris Richards- Vice Chair and Jean Rochelt Recording. Chair Buice
called for any additional nominations from the floor seeing and hearing none, chair
asked the secretary to cast one for each of the officers, the vote was cast by Marty
Boyajian. The terms of the office to begin with the September 21, 2015 Commission
meeting.**

Old Business cont.-

A motion made by Commissioner Doris Richards, 2nd by Commissioner Sandra Richard that alternate Commissioner Ray Aeschliman be elevated from Alternate status and a recommendation to The Mayor be made that he be appointed as a permanent Commissioner. Passed.

Congratulations commissioner Aeschliman and thank you those who are serving on the Commission.

New Business: The four candidates applying for the open position of Alternate Commissioner are: Jeanne McGarrity, Gloria Novak, Dora LaMere and Mary Ann Berlinski. The letters of interest submitted by the candidates were read and discussed. A blind ballot was held with the 7 eligible commissioners and by a 4 to 3 vote the new Alternate Commissioner will be Dora LaMere. After confirming Dora's acceptance of the nomination, a recommendation suggesting to appoint Dora to the position of Alternate Commissioner from the commission will be sent to Torrington's Mayor. The second Highest vote applicant will be held in reserve during the next calendar year in case of a resignation by any of the standing commissioners. The staff and commission would like to thank all of the candidates for their interest in the Elderly Service commission.

Commissioner Ray Aeschliman reported that diners at our senior lunch are requesting music during the lunch period. The front office will decide how and when it can happen. A cord and Spotify account will be acquired ASAP and the music will be played through our PA

A final Thank you to Commissioner Boyajian for serving on his second term that completes more than 9 years of service to the city and the senior center. It was voted that a evening of appreciation be held at Marino's Restaurant in July details to be completed by the Front office staff. Thank you Marty for all of your time and expertise.

Motion to adjourn the meeting made by Commissioner Sandra Richard, 2nd by Commissioner Doris Richards. Passed.

Meeting adjourned at 3:17 p.m.

Next meeting to be held on Monday Sept. 21, 2015 at the Sullivan Senior Center at 1:00 p.m.

Respectfully Submitted by:



**Commissioner Marty Boyajian
Recording Secretary**