

Services for the Elderly Commission
Minutes – Monday, June 20, 2016

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

Present:

Commissioners: Doris Richards, Annette Caputi, Carol Buice, Joan Altschuler, Sandra Richard, Jean Rochelt, Raymond Aeschliman, Alternate Dora LaMere, and Alternate Frank Morando

Staff:

Director: Joel Sekorski and Supervisor Sherry Cote

Excused:

Alternates Brian Mattiello, Winsted Rep. Candy Perez

Appointed to Vote:

Public Input: Reviewed Customer Service Training, Share the Love Program, Walkers Trail, Commission on Aging

Approval of Minutes:

Motion to accept the May 16, 2016 meeting minutes made by Commissioner Sandra Richard, 2nd by Commissioner Raymond Aeschliman, 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 Annette Caputi, 2nd by Commissioner Doris Richards, Passed

Elderly Nutrition Report

Reviewed Elderly Nutrition Report as reported by Supervisor Sherry Cote.

Motion to accept Elderly Nutrition Report made by Commissioner Doris Richards, 2nd by Commissioner Sandra Richard, Passed

Motion to go into Executive Session made by Commissioner Sandra Richard, 2nd by Commissioner Annette Caputi.

Motion to go out of Executive Session made by Commissioner Raymond Aeschliman, 2nd by Commissioner Joan Altschuler.

Old Business:

A motion was made by Joan Altschuler, 2nd by Doris Richards to fill two (2) vacant Commission seats; Commissioners Doris Richard and Joan Altschuler have fulfilled two terms of three years of service, replaced with Alternate Commissioners Frank Morando and Dora LaMere. Motion passed.

A motion was made by Raymond Aeschliman, 2nd by Sandra Richard to fill two (2) vacant Alternate Commission positions created by the elevation of Commissioners Morando and LaMere with John Silano and Gloria Novak. Motion passed.

A motion was made by Annette Caputi, 2nd by Doris Richards to fill one (1) vacant Alternate Commission position created by the departure of Commissioner Brian Mattiello with Art Mattiello. Motion passed.

New Business:

Election of Officers:

Carol Buice – Chairperson, Sandra Richard – Vice-Chair, Jean Rochelt, Secretary. Positions ran unopposed, one vote cast by recording secretary, seeing no objection passed by all.

Motion to close election made by Alternate Frank Morando, 2nd by Ray Aeschliman. Passed.

Motion to adjourn the meeting was made by Commissioner Doris Richards, 2nd by Commissioner Joan Altschuler, Passed

Meeting adjourned at 2.35 p.m.

Next meeting to be held on Monday September 19, 2016, at the Sullivan Senior Center at 1:00 p.m.

Respectfully submitted, by



Commissioner Jean Rochelt
Recording Secretary