

Services for the Elderly Commission

Minutes – Monday April 15, 2024, 2024

Time at 1:00pm Regular Meeting



Meeting called to order by Director Sekorski & Chairman Wilmot 12:58 pm

Commissioners (7): Art Mattiello, Dennis Pezze, , John Riggs, Mike Gardinello and Mary Ann Berlinski, Ed Wilmot

Alternates (3) Janice Colangelo, Tina Vanini, Janet Recidivi

Staff: Director Joel Sekorski & *Supervisor Christine Trudeau-Brown-*

Excused: Commissioner Perez, Pezze, Jean McGarrity

Absent: Appointed to Vote: J. Recidivi, T.Vanini

Public Input: email request, Heritage Land Trust presentation 4/18 the American Chestnut project.

Approval of Minutes:

Motion to accept the February minutes made by

Commissioner Mattiello

2nd by Commissioner Vanini

Passed

Announcements & Correspondence: As Presented

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 Vanini

2nd by Commissioner Mattiello

Passed.

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Christine Trudeau-Brown.

Motion to accept Elderly Nutrition Report made by

Commissioner Riggs

2nd by Commissioner Pezze

Passed

Discussed Motions: Motions below:

Motion #1 a. The Services for the Elderly Commission request the City Council to waive the bid process sole vendor Delivery Concepts East, for purchase of New Meals on Wheels Truck, F-150, Temp controlled hot cold split, for \$67,110.00. **b.** award Graphics Application to Giordano Sign of Torrington CT \$500.00 to \$1000.00 pending Quote. Local vendor holds Graphic templates, logos and design already on file and previously purchased. The vehicle acquisition is fully funded.

Motion to accept Commissioner. Vanini

2nd by Commissioner Riggs

Passed

Motion #2 The Services for the Elderly Commission recommend Director to sign the DOT 5310 Application to acquire a new Transportation Van style minivan and to have City Council approve the mayors Signature for the 5310 new van if Accepted and Awarded where necessary, Minivan cost \$75,000 DOT grant 80% (\$60,000) / Department cost share 20% (15,000) 20% funds are fully funded.
*The applications are in process and notifications can take several months to be approved. Application Submitted 3/27/24

Motion to accept Commissioner. Mattiello
2nd by Commissioner Riggs
Passed

Old Business: none

Meeting adjourned at 1:50 pm

Commissioner Vanini
2nd by Commissioner Mattiello
Passed.

Next meeting to be held on Monday, May 20, 2024 at the Sullivan Senior Center at 1:00pm.

Respectfully submitted by:



Notes Typed by Director Sekorski
Recording Secretary, Mary Ann Berlinski, excused