

**Services for the Elderly Commission  
Minutes – Monday, January 26, 2009**

Meeting called to order by Chairperson Maureen Matava at 2:33 p.m.

**Present:** Commissioners Maureen Matava, Donald MacLeod, Evelyn Lukes, Aldo Bergonzi, Peter Bronzi, Archie Perez, Adele Reale and Alternates Doris Richards and Carol Buice

**Staff:** Director Nancy S. Hodkoski, ENP Supervisor Joel Sekorski & Administrative Assistant Kerry Palmer

**Excused:** Alternate Frank McGowan

Alternate Carol Buice appointed as a voting member for January 26, 2009 meeting.

**Public Input:** Kerry Palmer, Administrative Assistant, showed a slide presentation on the Sullivan Senior Center which she created for a Women's Sorority meeting.

**Approval of Minutes:** Motion to accept the November 17, 2008 meeting minutes, made by Commissioners Archie Perez, 2<sup>nd</sup> by Donald MacLeod. Passed

**Announcements & Correspondence**

- Reviewed announcements and correspondence.

**Sullivan Senior Center Report.**

- City of Torrington Budget – City department budgets are due Tuesday, January 27, 2009.
- Effective as of February 17, 2009, the City will hold its public meetings at the center during the renovation of City Hall. A calendar is available with scheduled meetings.
- Charlie Perlotto's client assistance report attached to Commissioners Report.
- Charles will resurrect the radio station WAPJ show for seniors beginning in March.
- Energy Assistance: 392 applications processed to date.
- Reviewed Financial Reports.
- The FFY 09-10 Transportation and Chore grants are due April 20, 2009 by 4:00 p.m. to the WCAAA.
- Reviewed newsletters and upcoming events.

Motion to accept Senior Center Report made by Commissioners Donald MacLeod, 2<sup>nd</sup> by Adele Reale. Passed.

**Elderly Nutrition Report**

- Contract for 08-09 has been signed and approved.
- Financial Reports: End of year and October reviewed.
- Request letter for Town Assessment mailed on Dec. 12, 2008 for next budget season.
- Thank you notes to the Lomento and Harrington families for donation sent in memory of Rose Lomento and Thomas Harrington name to the ENP.

- Joel Sekorski will attend conference on April 1 – 3, presenting a program called “Nuts & Bolts”.

Motion to accept Elderly Nutrition Report made by Alternate Carol Buice, 2<sup>nd</sup> by Commissioner Peter Bronzi. Passed.

**Old Business**

- None

**New Business**

- ENP Caterer Quotations Committee. Commissioners Adele Reale, Aldo Bergonzi & Alternate Carol Buice volunteered.
- Privacy Protection Policy: A motion to accept the Privacy Protection Policy made by Alternate Carol Buice, 2<sup>nd</sup> by Commissioners Donald MacLeod. Passed.
- Motion to table Trip Financial Report, made by Commissioners Evelyn Lukes, 2<sup>nd</sup> by Donald MacLeod.

Motion to adjourn Monday, January 26, 2009 meeting made by Commissioners Peter Bronzi, 2<sup>nd</sup> by Adele Reale. Passed.

Meeting adjourned at 4:31 p.m.

Next meeting to be held on Monday, February 23, 2009 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes  
Recording Secretary