

Services for the Elderly Commission
Minutes – Monday, May 18, 2009

Meeting called to order by Chairperson Maureen Matava at 2:30 p.m.

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

Staff: Director Nancy S. Hodkoski and ENP Supervisor Joel Sekorski

Approval of Minutes: Motion to accept the April 20, 2009 meeting minutes made by Commissioners Archie Perez, 2nd by Donald MacLeod. Passed.

Announcements & Correspondence

- Reviewed announcements and correspondence.

Sullivan Senior Center Report.

- Thrift Shop - Sales for the month of April were up.
- The City budget hearing is on Tuesday May 19th, at 7:00 pm.
- Assistant Municipal Agent Charlie Perlotto's report included in Commissioner's Packet. Total Clients/Issues YTD - 309 Clients involving 503 issues.
- Summer: Submitted request for a summer intern to provide various services working with Charlie Perlotto and Mary Riley in the Rental Rebate Program.
- Rental Rebate: Program began on May 15th with Charlie Perlotto and Mary Riley processing applications four days per week.
- Reviewed Financials.
- Reviewed June Newsletter

Motion to accept Senior Center Report made by Commissioners Aldo Bergonzi, 2nd by Peter Bronzi. Passed.

Elderly Nutrition Report

- Sullivan Senior Center will be hosting a Wii Bowling Tournament on July 13th at the Center. Plainville, Ansonia and Milford will be attending.
- Wii banquet to be held on June 22nd at the Fairview Farm in Harwinton.
- Budget and Contract – WCAAA has received our bid for the FFY 09-12 contract. A list of program innovations requested by WCAAA attached to Commissioners Report.
- Legislative News and Correspondence: CANASP continues to advocate for additional funding and is monitoring how the money will be dispersed.
- Vehicle Purchase: Two Hot Shot Trucks have been purchased. One was delivered in March and one more will be coming. City had open bid for two vehicles. One sold for \$5,000.00 with one pending.
- Reviewed Financial Reports.

Motion to accept Elderly Nutrition Report made by Commissioners Archie Perez, 2nd by Adele Reale. Passed.

Old Business

- Motion to adopt the Wheel Chair Transfer Policy and to add to the last paragraph “this is to ensure the safety of the individual and the attendant” made by Alternate Frank McGowan, 2nd by Commissioner Peter Bronzi. Passed.
- Motion to accept Building Usage Request from Beyer Music made by Commissioners Donald MacLeod, 2nd by Peter Bronzi. Passed.

New Business

- Nominating Committee Report: The Nominating Committee presented the slate of officers for 2009-2010:
 - Chairperson Maureen Matava
 - Vice Chair Donald MacLeod
 - Secretary Evelyn LukesMotion to close the nominations and to accept the slate of officers for 2009-2010 made by Commissioner Archie Perez, 2nd by Alternate Frank McGowan. Passed.

Motion to adjourn Monday, May 18th, 2009 meeting made by Commissioners Peter Bronzi, 2nd by Donald MacLeod. Passed

Meeting adjourned at 3:55 p.m.

Next meeting to be held on Monday, June 15th, 2009 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes
Recording Secretary