

**Services for the Elderly Commission
Minutes – Monday, June 15, 2009**

Meeting called to order by Chairperson Maureen Matava at 2:32 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 May 18, 2009 meeting minutes made by Commissioners Archie Perez, 2nd by Adele Reale. Passed.

Announcements & Correspondence

- Reviewed announcements and correspondence.

Sullivan Senior Center Report.

- Reviewed Sullivan Senior Center Report as reported by Director Nancy S. Hodkoski.

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

Elderly Nutrition Report

- Reviewed Elderly Nutrition Report as reported by ENP Supervisor Joel Sekorski.

Motion to accept Elderly Nutrition Report made by Commissioners Peter Bronzi, 2nd by Donald MacLeod. Passed.

Old Business

- Election of Officers – Commissioner Archie Perez placed the following slate of officers for 2009 – 2010:
 - Chairperson Maureen Matava
 - Vice Chair Donald MacLeod
 - Secretary Evelyn Lukes

Motion made by Peter Bronzi “that the nominees for officers as submitted by the nominating committee be accepted and that the secretary cast one vote in favor of their appointments,” second by Adele Reale. Passed.

One vote was cast for the 2009 – 2010 slate of officers by Secretary Evelyn Lukes.

- The Commissioners unanimously agreed to forward the name of Alternate Frank McGowan to mayor Ryan Bingham to fill the vacancy being created by Aldo Bergonzi, who has served the maximum term on the Commission and the name of Sharon Cullen, former ENP employee, to be appointed alternate to fill Frank’s position.

New Business

- Motion was made by Commissioners Peter Bronzi, 2nd by Adele Reale to permit the Torrington Family Home Care Givers and Receivers Support Groups to meet in the Sullivan Senior Center Computer Room starting June 11, 2009 Passed.

Motion to adjourn Monday, June 15th, 2009 meeting made by Commissioners Donald MacLeod, 2nd by Aldo Bergonzi. Passed

Meeting adjourned at 3:45 p.m.

Next meeting to be held on Monday, September 21st, 2009 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes
Recording Secretary