

Regular Meeting
Commission for Elderly Services

October 15, 2014

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Sue E. Behun
Comm. Marcia J. Dobrowski
Comm. Deborah Hanley
Comm. Joan Lawlor

Commissioners Absent

Comm. Rene Caisse
Comm. Pauline Sampieri
Comm. Diane Stroman

Others Present

Mary Deptula, Director

TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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Call to Order : Chairman Hubbard called the Commission for Elderly Services Meeting to order at 4:30 p.m. at the Doyle Senior Center, Ansonia, CT. All rose and recited the Pledge of Allegiance to the Flag. The clerk took a roll call attendance and a quorum was declared.

Chairman Hubbard and the Commissioners welcomed newly appointed Commissioner D. Hanley.

Corrections :Corrections to the minutes: Call to Order, Communications, and New Business stated the " board" and should state the "commissioners".

Consideration of Previous Minutes : G. Forbes made the motion to accept the minutes with corrections and S. Behun 2nd the motion, all in favor, motion passed.

Public Session : Chairman Hubbard calls the Public Session to order asking three times if anyone from the public wished to speak as there wasn't anyone from the public wishing to speak, the public session was closed.

Reports :

Director's Report :See Attached. The Frank Sinatra trip has been cancelled.

On November 20, 2014 there is a trip to Seven Angels Theatre to see Patsy Cine. Tickets are \$50 p/p which includes: lunch, transportation, and the show.

Finance Report : See Attached

J. Lawlor made the motion to accept all reports and M. Dobrowski 2nd the motion, all in favor, motion passed.

Communications : Chairman Hubbard presented a bulletin which TEAM had sent. Agency on Aging responded to Chairman Hubbard's email stating he would not be able to attend a breakfast they were sponsoring.

Unfinished Business: The discussion for the 15-16 budget was tabled for further discussion to November.

The new sign for the Center has not been installed as of yet.

M. Deptula is still waiting to meet with the grant writer in order to move forward regarding the grant seeking funds to replace the blinds for the Center.

There is still a search for the two missing wireless microphones. The staff has been searched and will continue to search for them. There is a strong feeling that they may have been stolen. The solution would be to purchase new ones from Banko's Music Store, Ansonia, CT.

At this time M. Deptula reported that there are also two pool sticks missing. One belonging to the center and one which was in a carrying case is privately owned.

New Business : None at this time.

Date of the Next Meeting : The commission will meet on November 19, 2014 at 4:30 p.m. at the Doyle Senior Center, Main Street, Ansonia, CT 06401

Adjournment: Mr. Hubbard called for adjournment at 5:18 p.m. M. Dobrowski made the motion to adjourn, and D. Hanley 2nd the motion, all in favor, motion passed.

Respectfully submitted,



Mary C. Gibson, Recording Secretary

Commission for Elderly Services