

Regular Meeting
Commission for Elderly Services
May 21, 2014

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Elizabeth J. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Louis Bartolotta
Comm. Sue E. Behun
Comm. Diane Stroman

Commissioners Absent

Comm. Rene Caisse
Comm. Marcia J. Dobrowski
Comm. Pauline Sampieri

Others Present

Director Mary Deptula
Mrs. Lillian Bartolotta

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.

Consideration of Previous Minutes: Comm. Forbes made the motion to accept the minutes with Comm. Stroman's 2nd. Motion passed.

Corrections: There were no corrections.

Public Session:

Chairman Hubbard calls the Public Session to order. Mrs. Lillian Bartolotta spoke regarding the Center's exercise equipment and that Director Deptula had submitted the cost of new equipment to the City Grant Writer.

No one else wished to speak, and the Public Session was closed.

Reports: **Treasurer's Report:** No Treasurer's Report

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THE DIRECTOR
CENTRAL INTELLIGENCE AGENCY

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Director's Report: (See Attached) a discussion was held regarding the suggestion of removing the sign in book at the main entrance as members continuously fail to sign in/out. The question arose as to "how would the director know the number to report for members present on any given day?"

Suggestions: The director could "eyeball" the number of members present and record the number on a chart.

Members stop using other entrance, and to sign in by name not number (as they have been signing in by number).

There was also a concern as to an emergency, but the director knows all of the members by name and would be able to identify any issues.

All suggestions will be considered by the director.

Ms. Deptula has contacted the City Grant Writer regarding applying for a \$5,000 grant provided by Home Depot of Derby, CT to beautify the center. Items for consideration in the grant would be a new entrance sign for the Center, railings for the bocce court, repair or replace the benches at the bocce court, new front window blinds, and a trellis for the rosebush.

Finance Report: Comm. Stroman made the motion to table the May 2014 report until the June meeting, and to accept the March/April 2014 report as submitted. Comm. Behun 2nd the motion. The motion passed.

Communications: Anna Andretta responded that she had received Chairman Hubbard's email regarding charter change suggestions.

Late Communications: There weren't any.

Unfinished Business: The members were given a copy of the 14-15 budget to review for input to the 15-16 budget. The discussion will begin at the June 2014 meeting and continue monthly.

New Business: There was a question on the cost of having the monthly calendar printed and mailed which is \$70 per month.

Date of the Next Meeting: The commission will meet on June 18, 2014 at 4:30 p.m. at the Doyle Senior Center.

Adjournment: Before the Commission adjourned there was a moment of silence for Joseph Miller, Jr. a long employee of City Hall and respected Ansonia Citizen.

Comm. Stroman made the motion to adjourn at 5:30 p.m. with Comm. Forbes's 2nd. Motion passed. Meeting adjourned.

Respectfully submitted,


Mary C. Gibson, Recording Secretary

Commission for Elderly Services

Enclosed: Director's Report

March/April Financial Report