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Elizabeth A. Deptula
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Regular Meeting
Commission for Elderly Services
March 18, 2015

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Marcia Dobrowski
Comm. Joan Lawlor

Commissioners Present

Comm. Sue Behun
Comm. Rene Caisse
Comm. Deborah Hanley
Comm. Dawn Lathrop
Comm. Diane Stroman

Others Present

Director Mary Deptula,

Call to Order: Chairman Hubbard called the Commission for Elderly Services meeting to order at 4:32 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 with all present there was a quorum. Chairman Hubbard introduced new Commissioner Dawn Lathrop and welcomed her to the commission.

Corrections: None

Consideration of Previous Minutes: Comm. Lawlor motioned to accept the February 18, 2015 minutes without corrections. Comm. Hanley 2nd the motion, motion passed.

Public Session: Chairman Hubbard asked three times if there was anyone from the public that wished to speak. As no one was present, he called for a close to the public session. All in favor, public session closed.

Director's Report: Ms. Deptula presented the financial report and stated that all finances are overseen by an auditor.

It was questioned as to how often a 50/50 raffle is held. Ms. Deptula responded, "Usually when there is entertainment at the center."

Ms. Deptula stated that the Center's mission statement and by-laws should be revised. After a lengthy discussion, the members requested Chairman Hubbard and Vice Chairman Forbes to schedule a meeting with Mayor Cassetti for clarification of the issues that arose during the discussion. Comm. Lawlor motioned to table further discussion to the April meeting after Chairman Hubbard

and Vice Chairman Forbes will share their discussion with Mayor Cassetti clarifying the future direction of the Commission for Elderly Services and Doyle Senior Center. The motion was 2nd by Vice Chair. Forbes, motion passed. See attached for Director's Report

Communications: Chairman Hubbard introduced the appointment letter for Comm. Lathrop to the Commission for Elderly Services.

Late Communications: None

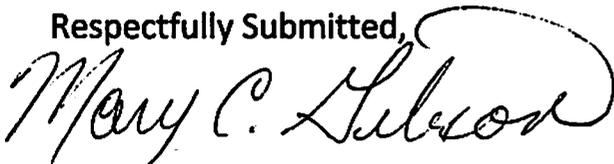
Unfinished Business: None

New Business: None

Date of Next Meeting: The commission will meet on April 15, 2015 at 4:30 p.m. at the Doyle Senior Center, Main Street, Ansonia, CT 06401

Adjournment: Chairman Hubbard call for adjournment at 5:31 p.m. Comm. Caisse made the motion to adjourn, and Comm. Hanley 2nd the motion, all in favor, so moved, meeting adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mary C. Gibson". The signature is written in black ink and is positioned above the typed name of the signatory.

Mary C. Gibson, Recording Secretary

Commission for Elderly Services

Attached: Director's Report