

Regular Meeting
Commission for Elderly Services

October 21, 2015

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Sue Behun
Comm. Renee Caisse
Comm. Marcia Dobrowski
Comm. Joan Lawlor
Comm. Diane Stroman

Commissioners Absent

Comm. Deborah Hanley
Comm. Dawn Lathrop

Others Present

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Call to Order: Chairman Hubbard called the Commission for Elderly Services meeting to order at 4:35 p.m. at the Doyle Senior Center, Ansonia, CT. All rose to recite the Pledge of Allegiance to the Flag. The clerk took roll call attendance, seven commissioners present, two absent, a quorum was called.

Corrections: Comm. Stroman's first name should be Diane
Absences should read absent
Adjournment should read 5:30 p.m.

Consideration of Previous Minutes: Comm. Lawlor made a motion to accept the September 2015 minutes with corrections and place on file. Comm. Caisse 2nd the motion. All in favor, motion carried.

Public Session: Chairman Hubbard asked three times if there was anyone from the public that wished to speak, as there was no one, the public session was closed.

Communications: None

Late Communications: None

Unfinished Business: Commissioners discussed and made some changes to the Rules, Regulations, and Policies for the Doyle Senior Center which had been updated by Corporate Counsel John Marini. The commissioners will discuss the changes to the policies with Director Deptula and approve the updates at the November 18, 2015 meeting which will then be forwarded to the Board of Aldermen for approval.

New Business: Chairman Hubbard directed the recording secretary to extend an invitation to Mayor Cassetti to attend the November meeting to discuss the selling of the building and the future of the Center.

Director's Report: Director Deptula's report is attached which was submitted by Chairman Hubbard. The financial report was discussed and tabled to the November meeting for further clarification.

Comm.Dobrowski made a motion to accept the Director's report pending updates to the monthly financial report. Comm. Forbes 2nd the motion. Five approved, one opposed, motion carried.

Date of Next Meeting: The commission will meet on November 18, 2015 at 4:30 p.m. at the Doyle Senior Center, Main Street, Ansonia, CT 06401

Adjournment: Chairman Hubbard called for adjournment at 5:45 p.m. Comm. Caisse made the motion to adjourn, Comm. Lawlor 2nd the motion. All in favor, motion carried.

Respectfully Submitted,



Mary C. Gibson, Recording Secretary
Commission for Elderly Services

Attached: Director's Report