

Regular Meeting
Commission for Elderly Services
November 18, 2015

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ANSONIA, CONNECTICUT
Elizabeth D. Hayes

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Rene Caisse
Comm. Marcia Dobrowski
Comm. Dawn Lathrop
Comm. Joan Lawlor
Comm. Diane Stroman

Commissioners Absent

Ex. Comm. Sue Behun
Comm. Deborah Hanley

Others Present

Director Mary Depta

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 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: None

Consideration of Previous Minutes: Comm. Lawlor made a motion to accept the October 2015 minutes without 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 the draft of the Rules, Regulations, and Policies for the Doyle Senior Center which will continue to be updated by Corporate Counsel John Marini.

New Business: None

Director's Report: The monthly financial report was submitted and accepted.

The Director has received a memorandum from the Mayor's office stating that all departments must submit a preliminary budget for 2016-2017 by December 18, 2015. The Commissioners will hold a Budget Workshop on December 2, 2015 at 4:30 p.m. at the Doyle Senior Center to discuss the 2016-2017 budget to be submitted to the Mayor by December 18, 2015. The Director's Report was accepted.

Date of Next Meeting: December 16, 2015 at 4:30 p.m. at Doyle Senior Center, Main Street, Ansonia, CT 06401

Adjournment: A motion to adjourn was made at 5:18 p.m. by Comm. Caisse, 2nd by Comm. Lawlor. All in favor, motion passed.

Respectfully submitted,



Mary C. Gibson, Recording Secretary
Commission for Elderly Services
Attached: Director's Report