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ANSONIA, CONNECTICUT
TOWN AND CITY CLERK

M. J. DeMott

Regular Meeting
Commission for Elderly Services
December 16, 2015

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Rene Caisse
Comm. Dawn Lathrop
Comm. Diane Stroman

Commissioners Absent

Ex. Comm. Sue Behun
Ex. Comm. Marcia Dobrowski
Comm. Deborah Hanley
Ex. Comm. Joan Lawlor

Others Present

Director Mary Deptula

Call to Order: Chairman Hubbard called the Commission for Elderly Services meeting to order at 4:37 p.m. at the Doyle Senior Center, Ansonia, CT. All rose to recite the Pledge of Allegiance to the Flag. The clerk took roll attendance, five commissioners present, three excused absent, one unexcused absent, a quorum was called.

Corrections: None

Consideration of Previous Minutes: Comm. Forbes made a motion to accept the November 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: Three different copies of the 2016-2017 budget were distributed to the commissioners to discuss before submitting them to the Board of Apportions and Taxation. As per the Mayor's office three budgets were to be formulated. One budget was a flat budget without an increase, a 2nd budgeted for a 1% increase, and the 3rd budgeted for a 2% increase.

New Business: Chairman Hubbard asked the commissioners to establish a nominating committee. Comm. Caisse will nominate at the organizational meeting January 20, 2016.

The commission set the dates for the 2016 calendar. It will continue to meet on the third Wednesday of each month at 4:30 p.m. at the Doyle Senior Center. They will not meet the months of July or August. Comm. Forbes made a motion to close new business. Comm. Lathrop 2nd the motion. All in favor, motion passed.

Director's Report: The monthly financial report was submitted and accepted. Director Deptula reported that the Christmas party was a great success. (See attached report). Comm. Caisse made a motion to accept the director's report as submitted. Comm. Lathrop 2nd the motion. All in favor, motion passed.

Date of Next Meeting: January 20, 2016 at 4:30 p.m. at Doyle Senior Center, Main Street, Ansonia, CT 06401

Adjournment: A motion to adjourn was made at 5:03 p.m. by Comm. Caisse, 2nd by Forbes. All in favor, motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary C. Gibson".

Mary C. Gibson

Attached: Director's Report