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Mary Deptula

Regular Meeting
Commission for Elderly Services
June 18, 2014

Commissioners Present

Chairman James Hubbard
Vice Chairman Grace Forbes
Comm. Sue E. Behun
Comm. Rene Caisse
Comm. Marcia J. Dobrowski
Comm. Pauline Sampieri

Commissioners Absent

Comm. Diane Stroman

Others Present

Mary Deptula, Director

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.

Corrections: There were no corrections to the minutes.

Consideration of Previous Minutes: Mr. Caisse made the motion to accept the minutes as they had been submitted and Ms. Forbes 2nd the motion. Motion passed.

Public Session:

Chairman Hubbard calls the Public Session to order asking three times if anyone from the public wished to speak as there wasn't anyone from the public, the public session was closed.

Reports:

Treasurer's Report: No report.

Director's Report: See Attached. Ms. Deptula attended a BOAT meeting to request the transfer of monies from the transportation line item to the postage line item. The request was approved. She is working with the city Grant Writer writing a grant to Home Depot for items for the Center. The notification of the awarding of the grant will be in August.

Finance Report: Ms. Sampieri made the motion to table the May Financial report Mr. Caisse 2nd the motion. Motion passed.

Mrs. Behun made the motion to accept all reports with Mr. Caisse 2nd the motion. Motion passed.

Communications: Ms. Sampieri sent a thank you note which was read to the commission.

Late Communications: None received

Unfinished Business: The discussion for the 15-16 budget was tabled for further discussion in September with Mr. Caisse making the motion and Ms. Forbes 2nd it.

Motion passed.

New Business There was a question regarding day trips the Center takes. The planned Casino trip had to be cancelled three months in a row due to lack of interest by the membership. There are four future trips scheduled with a posted signup sheet with all information for the membership.

Date of the Next Meeting:

The commission will meet on September 10, 2014 at 4:30 p.m. at the Doyle Senior Center, Main Street, Ansonia, CT 06401

Adjournment: Mr. Hubbard called for adjournment at 5:18 p.m. Mr. Caisse made the motion to adjourn Mrs. Behun 2nd the motion. All in favor. Approved.

Respectfully submitted,

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

Mary C. Gibson, Recording Secretary

Commission for Elderly Services