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Diana Branch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Regular Meeting

Commission for Elderly Services

January 20, 2016

Commissioners Present

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

Commissioners Absent

Ex. Comm. Sue Behun
Ex. Comm. Joan Lawlor

Others Present

Director Mary Deptula

Call to Order: Chairman Hubbard called the Commission for Elderly Services meeting to order at 4:33 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, six commissioners present, two excused absent, a quorum was called.

Corrections: None

Consideration of Previous Minutes: Comm. Caisse made a motion to accept the December 16, 2015 minutes without corrections and place on file. Vice Chair. Forbes 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: January 6, 2016 Mayor Cassetti responded to an email sent to him by Chairman Hubbard regarding the attendance of a commission member at the meeting. His response was that a letter will be sent to the member requesting a letter of resignation from the Elderly Commission.

January 11, 2016 Town and City Clerk Diana sent an email notifying Chairman Hubbard that a letter has been sent to the member requesting a letter of

resignation from the Elderly Commission. A copy of the letter is in the Elderly file in the Town and City Clerk's Office. (See attached)

Late Communications: None

Unfinished Business: Robert Rules of Order have been drafted and will be reviewed by the Commissioners for finalization at the February 17, 2016 meeting. It will be presented at the March 2016 Board of Aldermen meeting for approval.

New Business: Comm. Stroman requested that Mayor Cassetti be in attendance at the February 17, 2016 meeting to discuss the future of the Center. It was agreed that Mayor Cassetti will be emailed requesting his attendance at the meeting.

Director's Report: The monthly financial report was submitted and accepted. Director Deptula reported that the Board of Health's inspection of the center's kitchen scored a 100%. Several activities are currently being planned for the center. (See attached report). Comm. Caisse made a motion to accept the director's report as submitted. Comm. Dobrowski 2nd the motion. All in favor, motion passed.

Date of Next Meeting: February 17, 2016 at 4:30 p.m. at Doyle Senior Center, Main Street, Ansonia, CT 06401

Adjournment: A motion to adjourn was made at 5:15 p.m. by Comm. Caisse, 2nd by Vice Chair. Forbes. All in favor, motion passed.

Respectfully submitted,



Mary C. Gibson

Attached: Director's Report

Email correspondances