

**Regular Meeting**  
**Commission for Elderly Services**

**February 17, 2016**

**Commissioners Present**

**Chairman James Hubbard**

**Deptula**

**Vice Chairman Grace Forbes**

**Comm. Rene Caisse**

**Comm. Marcia Dobrowski**

**Comm. Dawn Lathrop**

**Commissioners Absent**

**Ex. Comm. Sue Behun**

**Commissioners Present**

**Comm. Joan Lawlor**

**Comm. Diane Stroman**

**Others Present**

**Director Mary**

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16 FEB 24 AM 11:01  
James Hubbard, Clerk  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

**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, one excused absent, a quorum was called.

**Corrections:** Organizational Meeting, January 20, 2016 Nomination and Election for a Vice Chairman: Commissioner Caisse as chairman of the Nomination Committee nominated Commissioner Lawlor as Vice Chairman for the Commission for Elderly Services.

Regular Monthly Meeting, January 20, 2016 Unfinished Business: Robert Rules of Order should read Ansonia Senior Center Rules, Regulations, and Policies.

**Consideration of Previous Minutes:** Comm. Caisse made a motion to accept the January 20, 2016 minutes with corrections and place on file. Vice Chair. Forbes 2<sup>nd</sup> 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:** Mayor Cassetti was not present although he was to attend the February meeting.

The Ansonia Senior Center Rules, Regulations, and Policies were reviewed by the Commission. At that time Chairman Hubbard requested that the pages be numbered. Comm. Caisse made the motion to send the Rules, Regulations, and Policies with numbered pages to the Board of Aldermen for approval. Comm. Forbes 2<sup>nd</sup> the motion, all in favor, motion carried.

**New Business:** The Commissioners were informed that at the Mayor's Night Out held at Prendergast School on January 26, 2016 the Mayor announced that a new Senior Center is to be built on Maple Street at the site of the Westside Shopping Center.

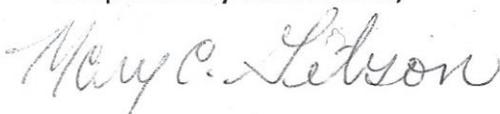
**Director's Report:** The monthly financial report was submitted and accepted. (See Attached).

The 2016-2017 budget that has been submitted for approval was discussed with a copy of the 2015-2016 final budget. A discussion followed. Comm. Stroman stated, "We have a facility for our seniors only to have \$5,000 in a line item for programs." She questioned, "How many programs can we have with a \$5,000 budget for the fiscal year 2016-17?" Chairman Hubbard then reminded the commissioners of the special budget meeting that had been held in December, 2016 to discuss the 2016-17 budget. Vice Chair. Forbes made a motion to accept the director's report as submitted. Comm. Dobrowski 2<sup>nd</sup> the motion. All in favor, motion passed.

**Date of Next Meeting:** March 16, 2016 at 4:30 p.m. at Doyle Senior Center, Main Street, Ansonia, CT 06401

**Adjournment:** A motion to adjourn was made at 5:35 p.m. by Comm. Caisse, 2<sup>nd</sup> by Comm. Lawlor. All in favor, motion passed.

Respectfully submitted,



Mary C. Gibson

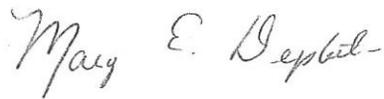
Attached: Director's Report

Director's Report to the  
Commission for Elderly Services

February 17, 2016

- Review rules, regulations & policies
- Budget 2016-2017
- I contacted Shelia O'Malley to obtain grant to support the Arts Art & Music activities for the seniors. She gave me the name of Rich DeCarlo. He proposed an Art Classes one Tuesday afternoon a month taught by him. I working with Mary Gibson to arrange for bottles of hope to be made here.

Respectfully Submitted



Mary E. Deptula

Director

	Feb-16	
FINANCIAL REPORT		
CASH DRAWER BALANCE		
FROM DECEMBER 2016	\$	61.15
INCOME:		
COFFEE	\$	24.82
BINGO	\$	60.45
OTHER		
TOTAL INCOME PLUS	\$	146.42
LAST MONTH'S BALANCE		
EXPENSES		
BIG Y SODA,	\$	54.00
BJ'S SNACKS	\$	40.00
GAS NL TRAVEL	\$	10.00
CREAMERS	\$	32.00
TOTAL EXPENSES	\$	136.00
ENDING CASH DRAWER BA	\$	10.12