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Regular Meeting
Commission for Elderly Services
September 10, 2014

Commissioners Present

James Hubbard, Chairman
Grace Forbes, V. Chairman
Comm. S. Behun
Comm. R. Caisse
Comm. M. Dobrowski
Comm. J. Lawlor

Commissioners Absent

Comm. D. Hanley
Comm. P. Sampieri
Comm. D. Stroman

Others Present

Mary Deptula, Dir.

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 recording secretary took a roll call attendance and a quorum was declared. Chairman Hubbard and the Board welcomed new member Mrs. Joan Lawlor to the Commission for Elderly Services.

Corrections: There were no corrections to the June 2014 minutes.

Consideration of Previous Minutes: A motion was made by M. Dobrowski to accept the minutes without corrections. A second was made by S. Behun; all in favor, motion passed.

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: Chairman Hubbard and the Board accepted with regret resignation letters from Mrs. E. Wojciechowski and Mr. Louis Bartolotta. Both, Chairman Hubbard and the Board thanked them both for many years of service to the Commission.

Chairman reported receiving a letter and flyer from Agency on Aging, and had the letter read to the board.

Director's Report: (See attached) Ms. Deptula reported on a very successful summer which was full of activities.

She also reported attending a grant writing seminar offered by Agency on Aging which she found very helpful.

Late Communications: None

Unfinished Business: R. Caisse requested reorganizing the activities committee. It was agreed upon that this information would be included in the monthly newsletter with hope that there would be interest with members signing on.

Two wireless microphones purchased in 2012 for the center are now currently missing. The Director and her staff will investigate the whereabouts of the microphones, and report back at the October meeting.

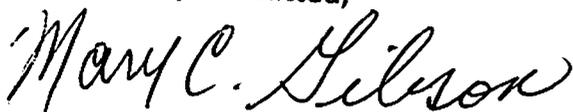
New Business: Both, Chairman Hubbard and the Board thanked Mrs. Wojciechowski and Mr. Bartolotta for many years of service to the Commission. Chairman Hubbard sent an email to Agency on Aging that he could not attend a breakfast meeting scheduled for later this month, but would post the flyer that was enclosed for the Center's members notifying them of the services that the Agency can provide. He also expressed wanting to keep in touch with the Agency.

Budget: Discussion for 15 – 16 budget has begun and is ongoing.

Date of Next Meeting: **October 15, 2014**

Adjournment: The motion to adjourn at 5:45 p.m. was made by G. Forbes. It was seconded by R. Caisse; all in favor, motion passed.

Respectfully Submitted,



Mary C. Gibson, Recording Secretary