

**Services for the Elderly Commission
Minutes – Monday, September 10, 2010**

Meeting called to order by Chairman Peter Bronzi at 2:56 p.m.

Present:

Commissioners Peter Bronzi, Adele Reale, Maureen Matava, Donald MacLeod, Frank McGowan, Archie Perez, Doris Richards. Alternates Carol Buice, Sharon Cullen and Joan Altschuler.

Staff:

Director Nancy S. Hodkoski and ENP Supervisor Joel Sekorski

Excused:

N/A

Public Input: N/A

Approval of Minutes:

Motion to accept the June 21, 2010 meeting minutes made by Commissioner Archie Perez, 2nd by Commissioner Doris Richards. Passed

Announcements & Correspondence:

Reviewed announcements and correspondence.

Sullivan Senior Center Report

Reviewed Sullivan Senior Center Report as reported by Director Nancy Hodkoski.

Motion to accept Senior Center Report made by Commissioner Donald MacLeod, 2nd by Commissioner Frank McGowan. Passed.

Elderly Nutrition Report

Reviewed Elderly Nutrition Report as reported by ENP Supervisor Joel Sekorski.

Motion to accept Elderly Nutrition Report made by Commissioner Frank McGowan, 2nd by Archie Perez. Passed

Old Business:

- **Kitchen Renovation:** The commissioners toured the kitchen and were impressed with the progress of the renovation thus far. Joel Sekorski and Nancy Hodkoski gave an update on the project.
- **Awnings:** Nancy Hodkoski reviewed the status of the new awnings to be installed.
- **Finance Committee:** Archie Perez announced that Commissioner Adele Reale will serve on the Finance Subcommittee. The Subcommittee members are Peter Bronzi, Archie Perez and Adele Reale.

New Business:

- A motion to recommend to City Council the purchase of one Lowboy truck and one Hotshot truck was made by Commissioner Archie Perez, 2nd by Adele Reale. Passed.

- **A motion to add an item to the agenda was made by Donald MacLeod, 2nd by Commissioner Adele Reale. Passed.**
- **A Request for Building Usage was made by Marty Kidder for Tai Chi “Fall Prevention – Certify Trainers” – a weekend this fall (date to be determined.) A motion to approve the request for Building Usage by Marty Kidder with a charge of \$125 was made by Commissioner Donald MacLeod, 2nd Commissioner Adele Reale. Passed.**

Motion to adjourn the meeting was made by Commissioner Frank McGowan, 2nd by Doris Richards. Passed.

Next meeting to be held on Monday, October 18th at the Sullivan Senior Center at 2:30 pm.

Respectfully submitted by:

**Commissioner Maureen Matava
Recording Secretary**