EAST HARTFORD COMMISSION ON SERVICES FOR PERSONS WITH DISABILITIES

WELLINGS CONFERENCE ROOM, 2nd FLOOR, TOWN HALL

MINUTES

.Meeting date: May 13, 2015

CALL TO ORDER: 5:35 PM

PLEDGE OF ALLEGIANCE

PRESENT: M. Beaulier, Chairperson; B. Corona, Co-Chairperson G. Lynch, Secretary; F. Schroeter; N. Fabian;

 ABSENT: M. Brinius; I. Martin; P.Gero; T. Rosario;

APPROVAL OF SECRETARY’S MINUTES: Motion by Florence, seconded by Bernie, to approve the minutes of the February meeting, which was the last legal meeting due to the lack of a quorum at the March and April meetings. MOTION CARRIED

LIAISON REPORT ON EAST HARTFORD COMMISSION ON AGING: Marie reported that she and Bernie attended the meeting/Mayor’s Breakfast, which had been postponed until May 12th. The commission had purchased a number of new chairs for the dining room, some of which had been delivered and the remainder were still pending. The breakfast was a success, with 30-40 people in attendance. Mayor Marcia LeClerc, Council Chairman Rich Kehoe, and several council members spoke.

OLD BUSINESS;

NEW BUSINESS: Memorial Day Parade, May 25, 2015, awaiting parade orders. Ginny will be driving, Marie will be riding.

 MOTION MADE by Bernie, SECONDED by Nannette, to reimburse Marie $95 for replacement Commission Car Magnets. MOTION CARRIED.

MOTION MADE by Bernie, SECONDED by Florence, the Commission shall revert to the practice of paying the secretary/clerk $80/meeting for services rendered. MOTION CARRIED.

 MOTION MADE by Florence, SECONDED by Bernie, in accordance with Town Ordinance 2.1.4, the secretary shall be compensated for her services, commencing with the May, 2015 meeting. MOTION CARRIED.

OPPORTUNITY FOR CITIZENS TO SPEAK:

GUEST SPEAKER:

ANNOUNCEMENTS:

NEXT MEETING DATE: June 10, 2015

ADJOURNMENT: 6:30 P.M.

Respectfully submitted,

 Ginny Lynch, Secretary