

Senior Citizens' Commission
Regular Meeting Minutes of
December 14, 2010
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Present: Rosemarie Pacholski
Laurie Schweitzer
Dina Lopes

Absent: Mary Carlough
Ruth Auwood
Joyce Vlaun
Carol Sanders
Kathleen McNamara

Also Present: Sally Ritchie, Director of Senior Services
Ellen Fougere, Assistant Director of Senior Services

I. Call to Order. Chairlady Pacholski called the December 14, 2010 Regular Meeting of the Senior Citizens' Commission to order at 4:05 p.m. There was no quorum.

II. Approval of Minutes of the November 16, 2010 Meeting. The November 16 Minutes was tabled.

III. Guests. Anita Collins and George Peteros were present.

IV. Correspondence.

1. Letter to Ronald Fedor, Chairman of the Board of Finance, requesting an administration appropriation.

2. Letter from Ronald Fedor, Chairman of the Board of Finance, appointing George Peteros ex officio to this Commission.

3. Memo from Ronald Fedor, Chairman of the Board of Finance, giving budget guidelines for fiscal year 2012.

V. Director of Senior Services' Monthly Report. (The attached report was distributed and discussed at the meeting).

Ms. Ritchie thanked Laurie Schweitzer and Anita Collins for their help with Medicare Part D.

Ms. Fougere reported this is the second year Senior Services has been approached by a High School teacher to have a program with seniors in her classroom. This program has been very successful.

VI. Committee Reports

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a. Budget. Sally Ritchie presented Commission members with the Senior Citizens' Commission proposed budget for 2012.

It was felt that it should be noted that Senior Services has been requested to take on additional responsibilities in the areas of social services and energy assistance.

b. Nominations. There was no discussion of nominations

c. Endowment Fund/Tile. Laurie Schweitzer reported the Tile Committee is working on information so the artist can begin making tiles.

VII. Revisions to the Senior Citizens Commission's Guidelines based on changes to the Town of Waterford Charter. This matter was tabled.

VIII. New Business. There was no discussion of new business.

IX. Adjournment

The meeting was adjourned at 5:25 p.m.

IX. New Business

A Special Budget Meeting will be held on January 3, 2010 at 4 p.m. Please notify Senior Services if you are unable to attend.

Respectfully submitted,

Frances Gheri, Recording Secretary