

Waterford Senior Citizens' Commission Special Budget Meeting

January 3, 2011

Page 1 of 1

Present: Rosemarie Pacholski
Kathleen McNamara
Ruth Auwood
Mary Carlough
Laurie Schweitzer

Absent: Joyce Vlaun
Carol Sanders
Dina Lopes

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

Chairlady Pacholski called the January 3, 2011 Senior Citizens' Commission Special Budget Meeting to order at 4:15 p.m. A quorum was established.

Ms. Fougere distributed Senior Citizens' Commission Fiscal Year 2011-2012 proposed itemized budget to Commission members. Ms. Ritchie reviewed the entire budget with the Commission. She reported that the administration has received the same salary for two years. The GGA contract has been signed, and the increase in administration is the retroactive increase.

Commission members felt that as a result of social work, the department has had a number of new duties. It was felt that a licensed social worker should be on contract, and that the upcoming budget should have a professional services line item to have funds available for this purpose.

MOTION: Kathleen McNamara moved to approve the proposed Senior Citizens' Budget for Fiscal Year 2011-2012 in the amount of \$522,459, plus or minus \$1,000. Seconded by Laurie Schweitzer. (5-0) Unanimous

The Board of Finance Senior Citizens' Commission Budget Hearing will be held on January 25 at 5 p.m.

MOTION: Mary Carlough moved to adjourn the Senior Citizens' Commission January 3, 2011 Special Budget Meeting at 5:15 p.m. Seconded by Ruth Auwood. (5-0) Unanimous

Respectfully submitted,

Frances Gheri, Recording Secretary

