

Waterford Senior Citizens Commission Meeting Agenda
Tuesday, August 23, 2016 at 4:00 PM
Waterford Community Center
24 Rope Ferry Road Waterford, CT 06385

- I. Call to Order
- II. Establish a Quorum
- III. Public Comment
- IV. Approval of the minutes of the June 28, 2016 meeting.
- V. Correspondence
- VI. Committee Reports
 - a. Budget
 - b. Nominating Committee
 - c. Transportation Sub-Committee
 - d. Planned Giving Sub-Committee
 1. Review of Endowment Fund 2016 Statement
- VII. Director/Assistant Director Report for July/August 2016.
- VIII. Personnel
 - a. Office Support Technician Position
 - b. Administration
- X. New Business
 - a. Open Doors Program-Grant Award
- XI. Other Business
 - a. Update on Contractors/Employee designations for PRB review.
- XII. Adjournment

TEST: *Edward J. Campo*
TOWN CLERK

15 AUG 18 PM 1:20

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WATERFORD, CT

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The Town of Waterford Complies with
The Americans with Disability Act.
Contact ADA Coordinator
sritchie@waterfordct.org
860-444-5839
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