

WATERFORD SENIOR CITIZENS COMMISSION MEETING AGENDA

August 25, 2015

Tuesday 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 23, 2015 Senior Citizens Commission Meeting.
- V. Correspondence
- VI. Committee Reports
  - a. Budget
    1. Report and discussion of the line item transfer approval process.
    2. Report on total Line Item Transfers reviewed and approved by Board of Selectmen and Board of Finance.
  - b. Nominating Committee-Appointments/Re-appointments
    1. Report on the August 3, 2015 RTM Meeting during which the vacancy on the Senior Citizens Commission was discussed as an agenda item.
  - c. Transportation Sub-Committee Report
  - d. Planned Giving Report
    1. Chairperson needed for the Ad Hoc Historic Mural Wall Committee
    2. Report on Mural Wall Committee
- VII. Director/Assistant Director Report for July/August 2015.
- VIII. New Business
- IX. Other Business
- X. Adjournment

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