

Waterford Senior Citizens Commission Meeting Agenda  
Tuesday, November 17, 2015 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 October 27, 2015 Meeting.
- V. Correspondence
- VI. Committee Reports
  - a. Budget
    - 1. Consider establishing Program Facilitator positions in the budget to lead specific programs in addition to using Independent Contractors.
    - 2. Consider use of Smart Phones for driver communication.
    - 3. Consider establishing a Human Services Position
  - b. Nominating Committee
  - c. Transportation Sub-Committee
  - d. Planned Giving Sub-Committee
    - 1. Chairperson for Mural Wall Ad Hoc Committee
- VII. Director/Assistant Director Report for November 2015.
- VIII. New Business
  - a. Review and approval of the 2015 Annual Report.
- IX. Other Business
  - a. Review of the Fleet Management Plan 2017-2021.
  - b. Approval of the Revised Senior Citizens Commission Guidelines.
  - c. Consideration of the ACBL Duplicate Bridge Club Program
- X. Adjournment

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**The Town of Waterford Complies with  
The Americans with Disability Act.**  
Contact ADA Coordinator  
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