

Present: Carol Sanders  
Ruth Auwood  
Joyce Vlaun  
Elizabeth Bresser  
Anita Collins  
Alan Metivier  
Dina Lopes

Absent: Kathleen McNamara

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

I. Call to Order. Chairlady Sanders called the Waterford Senior Citizens Commission Meeting of October 27, 2015 to order at 4:00 p.m.

II. Establish a Quorum. A quorum was established.

III. Public Comment. None.

IV. Approval of Minutes of August 25, 2015. Ms. Sanders asked for additions, corrections or deletions to the August 25, 2015 Meeting Minutes.

MOTION: Anita Collins moved to approve the Regular Meeting Minutes of August 25, 2015, as presented. Seconded by Elizabeth Bresser. Mr. Metivier abstained from voting. (5-1-0) Motion carried.

Ms. Sanders asked for additions, corrections or deletions to the September 29, 2015 Meeting Minutes.

MOTION: Joyce Vlaun moved to approve the Regular Meeting Minutes of September 29, 2015, as presented. Seconded by Anita Collins. Mr. Metivier abstained from voting. (5-1-0) Motion carried.

V. Correspondence. Ms. Ritchie reported she received a copy of RTM Minutes of October 5 appointing Alan Metivier to this Commission until April 4, 2016.

Commission member Dina Lopes arrived.

VI. Committee Reports

a. Budget. Approval to add a special meeting on December 8, 2015 for review and approval of the SCC proposed 2017 budget.

MOTION: Dina Lopes moved to approve the addition of a Special Meeting for review of the 2017 budget on December 8, 2015 at 4 p.m. Seconded by Anita Collins. (7-0) Unanimous.

b. Nominating Committee-Appointments/Re-appointments.

1. Welcome new Commission member Alan Metivier. The Commission welcomed Alan Metivier.

c. Transportation Sub-committee Report. No Report.

d. Planned Giving.

1. Chairperson needed for the Ad Hoc Historic Mural Wall Committee. Ms. Ritchie plans to reach out to an interested committee member in the next week to ask her to consider taking on the duties of the chairperson. Several tiles are being completed right now and should be received soon, but the due to some health issues there will be a period of time that the artist will be unable to work. It was noted that the contract with the artist provides the option of using another artist to complete the project if it becomes necessary.

VII. Director/Assistant Director Report for October 2015. (See attached).

VIII. New Business.

a. Resignation of Duplicate Bridge Coordinator of the Whalers Bridge Group. Ms. Ritchie was asked to send a letter to the Duplicate Bridge Coordinator accepting her

letter of resignation and thanking her for running the program for over 30 years. Discussion followed regarding the program and Independent Contractors.

b. Ms. Ritchie is completing the annual report for FY'15. She asked commission members for their thoughts on goals for the department for the next few years. Based on the 30% increase in individualized appointments provided to residents as compared to FY' 14, the Commission sees the need for additional staff and would like to consider adding a human services position that could be shared with other town departments. Other discussion followed on the increased demand for services for younger disabled individuals and the aging of the town's population.

IX. Other Business. The Commission reviewed the Senior Citizens Commission proposed schedule of meeting dates for 2016. Ms. Ritchie asked if the Commission would be agreeable to eliminating the November meeting and having a meeting on December 6, 2016 at 4 p.m.

MOTION: Anita Collins moved to approve the proposed schedule of meeting dates for 2016, as amended. Seconded by Dina Lopes. (7-0) Unanimous.

X. Adjournment.

MOTION: Elizabeth Bresser moved to adjourn the October 27, 2015 Regular Meeting of the Senior Citizens Commission at 5:10 p.m. Seconded by Joyce Vlaun. (7-0) Unanimous.

Respectfully submitted

Frances Gheri, Recording Secretary

