

RECEIVED FOR RECORD
WATERFORD, CT

16 OCT 26 PH 2: 23

ATTEST: *David L. Campos*
TOWN CLERK

Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Rev. James Johnson, Dina Lopes,
Dorothy Judith Crawford & Kathleen McNamara

Members Absent: Ruth Auwood

Also Present: Sally Ritchie (Director), Daniel Steward (First Selectman)

- I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of October 25, 2016 to order at 4:02 pm.
- II. Establish a quorum. A quorum was established.
- III. Public Comment: None

The Commission agreed to accommodate the First Selectman and hear agenda item VIII first.

- IV. Approval of the minutes of September 27, 2016. Ms. Sanders asked for additions, deletions, or corrections to the September 27, 2016 minutes.

MOTION: Motion made by Anita Collins, seconded by Kathleen McNamara to approve Meeting Minutes as of September 27, 2016 as presented.

VOTE: 6-0-1 (D. Judith Crawford abstained) Motion passed.

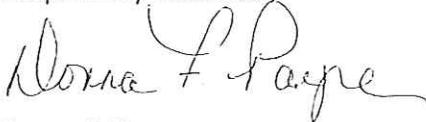
- V. Correspondence
 - a. Letter to First Selectman from Senior Citizens Commission Chairperson – Director vacancy
 - b. Chelsea Groton Foundation – acknowledgement of grant application
 - c. Community Foundation of Eastern Connecticut – statement
 - d. Assistant Town Clerk – Request for 2017 Schedule of Regular Meetings
- VI. Committee Reports
 - a. Budget – No report.
 - b. Nominating Committee
 - i. The Commission welcomed new member Dorothy Judith Crawford, she will fill the remainder of Elizabeth Bresser's term until April 3, 2017.
 - c. Transportation Sub-Committee – No report.
 - d. Planned Giving Sub-Committee – Historic Tile Wall meeting will be held on November 3, 2016.
- VII. Director/Assistant Director Report for October 2016 – Discussion followed.

- VIII. Personnel
 - a. Administration – The First Selectman updated the Commission on the process for filling the requisition of Senior Services Director position. Discussion followed.
- IX. New Business – None.
- X. Other Business
 - a. Update on Contractors/Employee designations – The process is nearing completion.
- XI. Adjournment

MOTION: Kathleen McNamara moved to adjourn the October 25, 2016 Regular Meeting of the Senior Citizens Commission at 4:52 pm. Seconded by Anita Collins.

VOTE: 7-0-0 Unanimous.

Respectfully submitted,



Donna F. Payne