

Waterford Senior Citizens Commission Special Meeting  
February 17, 2015  
Page 1 of 2

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

Absent: Kathleen McNamara, Lauris Schweitzer

Also present: Sally Ritchie, Director of Seniors Services  
Ellen Fougere, Assistant Director

- I. Call to Order. Chairlady Sanders called the Waterford Senior Citizens Commission Meeting of February 17, 2015 to order at 4:04 p.m.
- II. Establish a Quorum  
A quorum was established.
- III. Public Comment. None
- IV. Approval of Minutes of October 28, 2014.  
MOTION: Joyce Vlaun moved to approve the Regular Meeting Minutes of October 28, 2014 as presented. Seconded by Anita Collins. Dina Lopes abstained. (5-0-1) Motion carried.  
  
Approval of Minutes of December 8, 2014.  
MOTION: Dina Lopes moved to approve the Special Budget Meeting Minutes of December 8, 2014 as presented. Seconded by Elizabeth Bresser. (6-0-0) Motion carried.
- V. Correspondence  
Thank you from Food Locker for Peanut Butter challenge  
Thank you from Child & Family Agency of S.E. CT Inc.  
Thank you – Resident  
Waterford Education Foundation – Spelling Bee  
Stifel Nicolaus – Donation – A benefactor made a donation of \$10,000 to the department with appreciation for services provided.
- IV. Committee Reports
  - a. Budget Report – Budget passed two hearings, next is Board of Finance on March 4<sup>th</sup> at 7:00 pm.

- b. Nominating - Three commission members' terms expire on April 6, 2015. Discussion followed.
- c. Transportation Sub-committee Report. One ride was arranged through the Pilot Program. Discussion followed.
- d. Planned Giving – Senior Services Endowment Fund Balance through June 30, 2014 is \$33,318.
  - a. Discussion on Mural Wall – Projected timeline for completion May 31 2016.
- VI. Director/Assistant Director Report for November & December 2014 and January and February 2015 (See attached)
- VII. New Business – None.
- VIII. Other Business – Website Discussion.
- IX. Adjournment.

MOTION: Anita Collins moved to adjourn the February 17, 2015 Special Meeting of the Senior Citizens Commission at 4:49 p.m. Seconded by Ruth Auwood. (6-0) Unanimous.

Respectfully submitted,

Donna Payne, Recording Secretary