

Waterford Senior Citizens Commission Regular Meeting
October 28, 2014
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Present: Carol Sanders
Kathleen McNamara
Joyce Vlaun
Laurie Schweitzer
Anita Collins
Ruth Auwood
Elizabeth Bresser

Absent: Dina Lopes

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

- I. Call to Order. Chairlady Sanders called the Waterford Senior Citizens Commission Meeting of October 28, 2014 to order at 4:16 p.m.
 - II. Establish a Quorum.
A quorum was established.
 - III. Public Comment. None.
 - IV. Approval of Minutes of September 23, 2014. Ms. Sanders asked for additions, corrections or deletions to the September 23, 2014 Meeting Minutes.
- MOTION: Kathleen McNamara moved to approve the Regular Meeting Minutes of September 23, 2014, as presented. Seconded by Joyce Vlaun. Laurie Schweitzer abstained from voting.
(6-0-1) Motion carried.
- V. Correspondence
Memo dated October 16, 2014 from Janet Hanney, Assistant Town Clerk regarding 2015 Schedule of Regular Meetings to be filed before December 31, 2014.

Discussion on dates for 2015 meetings.
- MOTION: Anita Collins moved to approve 2015 Schedule of Regular Meetings as discussed. Seconded by Kathleen McNamara.
Unanimous. Motion carried.

VI. Committee Reports

- a. Budget. Budget for FY16 to be presented for approval at the next Waterford Senior Citizens Commission meeting on November 18.
- b. Nominating. No report.
- c. Transportation Sub-committee Report. Nothing to report, no requests for rides this past month. Discussion on Fleet management plan and possibly applying for 53010 grant in FY16.
- d. Planned Giving. No report.
- e. Mural Wall. Report from Sally Ritchie that she and Ellen Fougere visited artist M. Grebow's studio to pick up new large tiles, receive details regarding the border and possible wall installation ideas.

VII. Direct/Assistant Director Report for October 2014. (See attached)

VIII. New Business

- a. MP classification of Assistant Director. Discussion held regarding reclassification of Assistant Director's position.

MOTION: Motion to authorize Sally Ritchie to proceed with researching and presenting a request for the reclassification of the Assistant Director position. Anita Collins moved to approve as presented. Laurie Schweitzer seconded.
Unanimous. Motion carried.

IX. Other Business. None

X. Adjournment.

MOTION: Joyce Vlaun moved to adjourn the October 28, 2014 Regular Meeting of the Senior Citizens Commission at 5:04 p.m. Seconded by Ruth Auwood. Unanimous.

Respectfully submitted

Donna Payne, Recording Secretary