

Waterford Senior Citizens Commission Regular Meeting Minutes

March 22, 2016

Page 1 of 2

Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Elizabeth Bresser, Kathleen McNamara and Ruth Auwood

Absent: Dina Lopes and Alan Metivier

Also Present: Rev. James Johnson
Sally Ritchie
Ellen Fougere

I. Call to Order. Vice Chair Joyce Vlaun called the Waterford Senior Citizens Commission Regular Meeting of March 22, 2016 to order at 4:04 p.m.

II. Establish a Quorum. A quorum was established.

III. Public Comment. James Johnson expressed interest in becoming a member of this Commission. Alan Metivier is unable to continue serving.

IV. Approval of Minutes of the February 23, 2016. Ms. Vlaun asked for additions, corrections or deletions to the February 23, 2016 Minutes.

MOTION: Ms. Sanders moved to approve the February 23, 2016 Regular Meeting Minutes, as presented. Seconded by Ms. Collins. Kathleen McNamara and Ruth Auwood abstained from voting. (4-0-2) Motion carried.

V. Correspondence.

Letter dated March 15, 2016 from Carol Sanders to Tom Dembeck, RTM Moderator, recommending the appointment of Rev. James Johnson to this Commission and requesting that Joyce Vlaun and Kathleen McNamara be reappointed.

VI. Committee Reports

a. Budget.

1. Report on Board of Finance budget hearing. Sally Ritchie, Ellen Fougere, Joyce Vlaun, Anita Collins and Carol Sanders attended the Board of Finance budget hearing for this Commission. The budget was approved as submitted. The RTM will meet in May.

b. Nominating Committee. The following slate of officers were presented: Carol Sanders, Chair, Kathleen McNamara and Joyce Vlaun, Co-Vice Chairs. Elections will be held at this Commission's April meeting.

Waterford Senior Citizens Commission Regular Meeting Minutes

March 22, 2016

Page 2 of 2

c. Transportation Sub-Committee. Ms. Ritchie reported an application for a municipal grant was submitted. There is a annual enrollment fee of \$24 for the brokered rides portion of the grant. It allows 36 one way rides.

The Charles Allan Foundation Grant was awarded for \$3,000. This grant is shared among Waterford, East Lyme and Groton.

d. Planned Giving Sub-Committee. Ms. Ritchie reported the artist is continuing to work on tiles.

The Sub-Committee will meet to discuss the Community Foundation and Special Revenue Fund.

VII. Director/Assistant Director Report for March 2016. See attached report.

Ms. Richie reported on a challenging case they have responded to.

Carol Sanders left the meeting.

VIII. New Business

a. Contractual Program Facilitators vs. Hiring Program Facilitators. Ms. Ritchie reported she will write a job description for this position and go before the Personnel Review Board requesting that they review the pay schedule.

IX. Other Business. There was no other business discussed.

X. Adjournment.

MOTION: Anita Collins moved to adjourn the March 22, 2016 Senior Citizens Commission Regular Meeting at 5:05 p.m.
Seconded by Kathleen McNamara. (6-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary