

Waterford Senior Citizens Commission Regular Meeting Minutes

April 26, 2016

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Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Elizabeth Bresser, Kathleen McNamara, Ruth Auwood, Dina Lopes and Rev. James Johnson

Also Present: Ellen Fougere

I. Call to Order. Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of April 26, 2016 to order at 4:00 p.m.

II. Establish a Quorum. A quorum was established.

III. Public Comment. There were no guests.

IV. Approval of Minutes of the March 22, 2016. Ms. Sanders asked for additions, corrections or deletions to the March 22, 2016 Minutes.

MOTION: Ms. Collins moved to approve the March 22, 2016 Regular Meeting Minutes, as presented. Seconded by Ms. Bresser. Ms. Lopes and Rev. Johnson abstained from voting. (6-0-2) Motion carried.

V. Correspondence. There was no correspondence.

VI. Committee Reports

a. Budget.

1. RTM Budget Hearing May 4, 2016 at 7:30 p.m.

b. Election of Officers. The following slate of officers were presented: Carol Sanders, Chair, Kathleen McNamara and Joyce Vlaun, Co-Vice Chairs.

MOTION: Ms. Lopes moved to accept the slate of officers as continuing officers of the Commission. Seconded by Ms. Collins. (8-0) Unanimous.

The following Standing Committee appointments are:

Kathleen McNamara, Budget
Anita Collins, Planning Giving
Sally Ritchie, Liaison to the Tile Committee

c. Transportation Sub-Committee. There was no report.

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d. Planned Giving Sub-Committee. Ms. Fougere reported she received a report from the Community Foundation on the Endowment Fund. We have a fund balance of \$57,387.64. We had a loss of \$1,141.31 and they deducted a Foundation fee of \$579.67.

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

VIII. New Business.

Ms. Fougere informed the Commission she received a Letter of Understanding from ECTC. They are starting a volunteer driver project and ask that Senior Services donate \$250 annually for this project. After discussion, Ms. Fougere agreed to get more information for the Commission by its next regularly scheduled meeting.

IX. Other Business.

a. Update on Contractors/Employee designation for PRB review. Ms. Fougere reported we are waiting for the Town to review these designations.

X. Adjournment.

MOTION: Kathleen McNamara moved to adjourn the April 26, 2016 Senior Citizens Commission Regular Meeting at 5:05 p.m. Seconded by Anita Collins. (8-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary