

Waterford Senior Citizens Commission Regular Meeting

September 29, 2015

Page 1

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

Absent: Kathleen McNamara

Also present: Ellen Fougere, Assistant Director

- I. Call to Order. Chairlady Sanders called the Waterford Senior Citizens Commission Meeting of September 29, 2015 to order at 4:05 p.m.
- II. Establish a Quorum. A quorum was established.
- III. Public Comment. None.
- IV. Approval of Minutes of August 25, 2015. The Minutes of August 25, 2015 were tabled until enough members who were present at the August 25, 2015 can vote on it.
- V. Correspondence. There was no correspondence received.
- IV. Committee Reports
  - a. Budget. Ms. Ritchie updated the 2008 Waterford Senior Citizens Commission Guidelines to reflect changes made to the charter and ordinances that pertain to the Senior Citizens Commission. The new version was distributed to Commission members.
  - b. Nominating.
    1. Vacancy on the Senior Citizens Commission. The vacancy still exists.
  - c. Transportation Sub-committee Report. There was nothing new to report.
  - d. Planned Giving Report.
    1. Chairperson needed for the Ad Hoc Historic Mural Wall Committee. There were no volunteers.
- V. Director/Assistant Director Report for September, 2015. (See attached)
- VI. New Business. There was no new business.

Waterford Senior Citizens Commission Regular Meeting

September 29, 2015

Page 2

IX. Other Business. There was no old business.

X. Adjournment.

MOTION: Anita Collins moved to adjourn the September 29, 2015 Regular Meeting of the Senior Citizens Commission at 4:36 p.m. Seconded by Ruth Auwood. (6-0) Unanimous.

Respectfully submitted

Frances Gheri, Recording Secretary