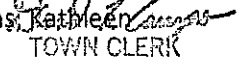


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WATERFORD, CT

2023 JAN 30 A 10:46

Members Present: Carol Sanders, Joyce Vlaun, Dan Rissi, Anne Darling, Anita Collins, Kathleen McNamara, Dina Lopes arrived at 4:15 p.m. 
TOWN CLERK

Members Absent: Jody Nazarchyk

Also Present: Dani Gorman, Human Services Administrator, Terry Wheeler, Assistant Director, Heidi McSwain, Human Services Coordinator, Meaghan Lineburgh, staff.

Public: None

I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of January 24, 2023 to order at 4:01 p.m.

II. Establish a Quorum: A quorum was established.

MOTION: Motion made by Kathleen McNamara, seconded by Anita Collins to move item VII Director's report before item III Public Comment to accommodate Director attending an additional meeting.

VOTE: 6-0-0 in favor

- Director/Assistant Director Report for December/January
Highlights included Social Services cases high with many seniors finding housing difficult, preparing new software to begin using credit/debit cards in late Spring, February brings Random Acts of Kindness month, ADA training is ongoing, transition plan is in and being reviewed by the State.

III. Public Comment: None

IV. Approval of the meeting minutes of the Regular Meeting of December 6, 2022. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by Dan Rissi, seconded by Dina Lopes to accept the meeting minutes as presented.

VOTE: 5-0-2 (Joyce Vlaun, Anne Darling abstained)

V. Correspondence: Letter from RTM regarding public comment section on agenda.

VI. Endowment Fund: Discussion regarding the Endowment Fund.

MOTION: Motion made by Dan Rissi, seconded by Dina Lopes to transfer \$10,000 from Special Revenue to the Endowment fund.

Discussion on transfer followed.

MOTION: Motion made by Dan Rissi, seconded by Dina Lopes to amend the motion to transfer \$5,000 from the Special Revenue Fund to the Endowment Fund and to review in three months.

VOTE: 7-0-0

VII. Committee Reports

- a. Budget – Board of Selectman hearing on February 1 and Board of Finance hearing on March 6.
- b. Nominating Committee – no report
- c. Transportation Sub-Committee – no report
- d. Planned Giving Sub-Committee – Endowment Fund meeting – January 24 at 5 p.m.

VIII. Director/Assistant Director report – see above

IX. New Business – none

X. Adjournment

MOTION: Motion made by Dina Lopes, seconded by Kathleen McNamara to adjourn the January 24, 2023 Regular Meeting of the Waterford Senior Citizens Commission at 5:06 p.m.

Respectfully submitted,



Donna F. Payne
Recording Secretary