

MINUTES

Social Service Grants Review Committee-Special Meeting

Tuesday, January 11, 2021

Waterford Town Hall VIA ZOOM

Meeting ID: 852 5115 8025

Passcode: 189990

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2022 JAN 14 AM 9:24
TOWN CLERK

Members Present: Robert Brule, First Selectman, John Sheehan, Board of Finance, Thomas Dembek, RTM and Paul Konstantakis, RTM

BUDGET HEARINGS

First Selectman Brule called the meeting to order at 3:01p.m. Mr. Brule introduced the members of the Committee and explained the social service grant process to those present.

Standing Motion: was made by John Sheehan and **seconded** by Thomas Dembek to tentatively approve the budget requests for the FY23 Social Services Grants Committee.

Thames Valley Council for Community Action (TVCCA), requesting \$5,500. Megan Brown and Barbara Crouch was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of \$5,500. **VOTE: 4-0**

SAFE FUTURES requesting \$6,500. Katherine Verano, CEO and Karen Camboulives, CFO was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of \$6,500. **VOTE: 4-0.**

United Community & Family Services (UCFS), requesting \$8,000. Pamela Kinder was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of \$8,000. **VOTE: 4-0**

The Arc of Eastern Connecticut, requesting \$1,800. Penny Newbury was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$1,800. VOTE: 4-0.**

Disabled American Veterans, requesting \$250. Ken Greenwood was not present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$250. VOTE: 4-0.**

Veterans of Foreign Wars; Post #6573, 9975, and American Legion #161, requesting \$1,994. Gail Gagnier was not present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$1,994. VOTE: 4-0.**

New London Homeless Hospitality Center, requesting \$7,500. Annah Perch was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$7,500. VOTE: 4-0.**

Waterford Shellfish Commission, requesting \$2,721. Doug Lawson was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to reduce the budget request by **\$1,000.**

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$1,721. VOTE: 4-0**

Waterford-East Lyme Shellfish Commission, requesting \$3,500. Pat Kelly was present to review and discuss this request.

MOTION was made by Robert Brule and seconded by Thomas Dembek to reduce the budget request by **\$1,000.**

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$2,500. VOTE: 4-0.**

South East Area Transit (SEAT), requesting \$36,965. Michael Carroll was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$36,965. VOTE: 4-0.**

Historic Properties Commission, requesting \$400. Robert Nye was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$400. VOTE: 4-0.**

Municipal Historian, requesting \$800. Robert Nye was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$800. VOTE: 4-0**

Waterford Historical Society, requesting \$2,000. Jeffrey Shrallow was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$2,000. VOTE: 4-0.**

Southeastern Connecticut Council of Governments (SCCOG), requesting \$10,764. Jim Butler was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$10,764. VOTE: 4-0.**

Eastern Connecticut Conservation District, Inc., requesting \$1,500. Dan Mullins was present to review and discuss this request.

MOTION was made by John Sheehan and seconded by Thomas Dembek to tentatively approve a total budget request in the amount of **\$1,500. VOTE: 4-0.**

Total Social Service Budget- **MOTION** was made by John Sheehan and seconded by Thomas Dembek to tentatively approve the total Social Service Grants/Misc Budget for FY 23 in the total amount of **\$ 88,194. VOTE: 4 – 0**

There being no further business to come before the Committee and upon a motion made by John Sheehan, seconded by Thomas Dembek, and unanimously approved, the meeting was adjourned a 5:04p.m.

Respectfully submitted,



Maryellen McConnell
Recording Secretary