

RECEIVED FOR RECORD
WATERFORD, CT

2023 APR 27 A 8:56

Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Anne Darling, Kathleen McNamara, Dan Rissi, Rick Beaney and Dina Lopes (arrived at 4:09 p.m.)

Dina Lopes
TOWN CLERK

Also Present: Dani Gorman, Human Services Administrator, Terry Wheeler, Assistant Director, Richard Muckle, Selectman

Public: None

- I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Special Meeting of April 25, 2023 to order at 4:03 p.m.

Chairlady Sanders welcome new member Rick Beaney to the Commission.

- II. Establish a Quorum: A quorum was established.

- III. Public Comment: None

MOTION: Motion made by Kathleen McNamara, seconded by Anne Darling to move Agenda item #7b to the beginning of the meeting.

VOTE: 8-0-0

7B. Nominating Committee

Election of Officers: Slate of officers was read Carol Sanders; Chair, Kathleen McNamara and Joyce Vlaun; Vice Chairs. Discussion.

MOTION: Motion made by Dan Rissi, seconded by Anne Darling to accept the slate of officers as presented.

VOTE: 8-0-0

- IV. Approval of the Special Meeting Minutes of March 7, 2023. Chairlady Sanders asked for Additions, deletions or corrections to the minutes.

MOTION: Motion made by Anita Collins, seconded by Dan Rissi to accept the minutes as presented.

VOTE: 4-0-4 (A. Darling, D. Lopes, K. McNamara & R. Beaney abstained)

- V. Correspondence
 - a. Letters of appointments RTM and Democratic & Republican Town Committees
 - b. Email to Community Foundation of Eastern Connecticut
 - c. Letter from Community Foundation of Eastern Connecticut
 - d. AARP email regarding 2023 Tax season

- VI. Endowment Fund
Meeting of the Planned Giving Sub-Committee to meet April 25, 2023 at 5 p.m.

- VII. Committee Reports
 - a. Budget – reviewing the 3rd quarter expenditures.
 - b. Nominating Committee – moved to the beginning of meeting
 - c. Transportation – New driver in training
 - d. Planned Giving – Meeting at 5 p.m. to review and approve Endowment Fund guidelines and forms.

- VIII. Director/Assistant Director Report for March/April
Highlights included Renters Rebate applications begin May 24, new website, ARPA funds, Farmer market coupons will be coming, Enrollment Clerk position filled.

- IX. New Business – ARPA funds – Sub-Committee to be formed.

- X. Adjournment

MOTION: Motion made by Anne Darling, seconded by Kathleen McNamara to adjourn the Special Meeting of the Waterford Senior Citizens Commission at 4:44 p.m. Motion passed

Respectfully submitted,



Donna F. Payne
Recording Secretary