

Waterford Senior Citizen's Commission
Meeting
Tuesday, May 27, 2025

Present: Dina Lopes (Vice Chair), Dan Rissi (Vice chair), Anne Darling, Cathy Gonyo, Marilyn Lusher, Susan Marelli

Also Present: Dani Gorman (Human Services Administrator), Heidi McSwain (Human Services Coordinator), Terry Wheeler (Senior Services Assistant Director)

Absent: Joyce Vlaun (Chairperson), Rick Beany, Tom Kennedy (Senior Services Liaison), Richard Muckle (Selectman Liaison)

- I. Call to Order: Meeting was called to order at 4:02pm
- II. Establish a Quorum: Quorum was established
- III. Public Comment: Dina Lopes informed the commission of the passing of past commissioner Judy Crawford.
- IV. Approval of the minutes of the April 22, 2025 Commission Meeting: Dan Rissi made a motion to approve minutes from the April 22, 2025 Commission Meeting, Anne Darling seconded motion. Motion passed
- V. Correspondence: None
- VI. Committee Reports:
 - a. Budget: Dani Gorman informed the commission that the budget for Fiscal Year 2026 passed through the RTM. Gorman also informed the commission that additional appropriation were going to be requested due to inheriting a staff person from another department.
 - b. Nomination Committee: None
 - c. Planned Giving Sub-Committee: None
 - d. Transportation Sub-Committee: Dani Gorman reported all three senior vans are on the road and transportation remains busy.
 - e. Policies Ad Hoc Committee: Dani Gorman informed the commission that the Mission Statement was added to the town website and in the upcoming Loop.
- VII. Director/Assistant Director Report for April 2025: Gorman informed the commission that human services cases remain high. Dani Gorman gave information about having the visiting nurse continue to come to the center after Yale New Haven Health cut the Visiting Nursing program from their budget, discussion followed. Motion made by Marilyn Lusher to transfer fund of spendable account from the Endowment Fund

to support the continuation RN nurse consulting services, due to the non-renewal VNA Yale New Haven Health program for Fiscal Year 2026, motion seconded by Susan Marelli. Motion passed 5-0-1

VIII. New Business: Dani Gorman updated commission on the Pat Ryan multimedia room and the dedication day taking place in July.

IX. Adjournment: Dina Lopes made a motion to adjourn at 5:22 and was seconded by Cathy Gonyo. Motion passed

Respectfully submitted
Meaghan Lineburgh
Recording Secretary