

Waterford Senior Citizens Commission Meeting Agenda
Tuesday, September 23, 2025 at 4:00pm
Waterford Community Center
24 Rope Ferry Road Waterford, CT 06385

Present: Joyce Vlaun (Chairperson), Rick Beany, Cathy Gonyo, Dina Lopes, Marilyn Lusher, Dan Rissi, Susan Marelli

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

Absent: Anne Darling, Tom Kennedy (Senior 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: No Public Comment
- IV. Approval of the minutes of the August 26, 2025 Commission Meeting: Motion made by Marilyn Lusher to approve the minutes of the August 26, 2025 Commission Meeting, Rick Beany seconded the motion. Motion passed
- V. Correspondence: None
- VI. Committee Reports:
 - a. Budget: Dani Gorman informed the commission that budget guidelines expected to come out in coming months.
 - b. Nomination Committee: None
 - c. Endowment/Planned Giving Sub-Committee: Heidi McSwain updated the commission on two endowment requests that were approved.
 - d. Transportation: Dani Gorman informed commission of new transportation software being looked into. Gorman also let the commission know that the vans would be getting equipment replaced.
 - e. Policies Ad Hoc Committee: Dani Gorman reported new Transportation Guidelines and Policies are being reviewed. Updates will be presented to Policies Ad-Hoc Committee and Commission for review upon completion.
- VII. Director/Assistant Director Report for August 2025: Dani Gorman reported that center remains busy with both programs and social services cases. Gorman informed the commission that the Waterford Cares team meets weekly with referrals coming in

from the town's emergency services. Gorman also stated that Heidi McSwain and Mindy Stone had begun energy assistance appointments and will be heading out to senior complexes beginning in October. Terry Wheeler reported that first day of Fall Registrations were busy with many classes reaching capacity. Wheeler also informed the commission of many of the new programs that will be starting.

VIII. New Business: None

IX. Adjournment: Motion made by Marilyn Lusher to adjourn the meeting at 4:35pm, Cathy Gonyo seconded the motion. Motion passed.

Respectfully Submitted
Meaghan Lineburgh
Recording Secretary