

2023 MAY 25 P 12:36

Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Dan Rissi, Rick Beane, Dina Lopes, Kathleen McNamara, Anne Darling (arrived at 5:05p.m.)
ATTEST: *[Signature]*
TOWN CLERK

Also Present: Richard Muckle, Selectman, Dani Gorman, Human Services Administrator, 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 May 23, 2023 to order at 5:00 p.m.

II. Establish a Quorum: A quorum was established.

III. Public Comment: None

IV. Approval of the meeting minutes of April 25, 2023. Chairlady Sanders asked for additions, Deletions or corrections to the minutes.

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

VOTE: 7-0-0

V. Correspondence: None

VI. Endowment Fund – Approval of Guidelines & worksheet

MOTION: Motion made by Anita Collins, seconded by Dina Lopes to approve the Endowment Fund guidelines and worksheet as presented.

VOTE: 7-0-0

VII. Committee Reports

- a. Budget – No report
- b. Nominating Committee – no report
- c. Transportation Sub-Committee – no report
- d. Planned Giving Sub-Committee – no report

VIII. Director/Assistant Director report for May 2023.

Highlights included Barry Neistat is our new café manager, Renters Rebate program has started for the season. The new logo and website for Senior Services was presented, all approved of design, online payments and credit card payments will begin this month, The Loop will be mailed out the second week of June. Meaghan Lineburgh was able to secure the Moving Wall for October of 2024.

IX. Budget Transfers

Discussion on up-coming budget transfers.

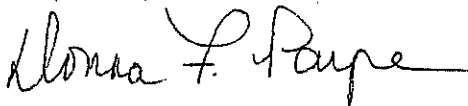
X. New Business

- a. ARPA Funds – A workbook was presented with items to be considered for purchase for Senior Services with ARPA funds. Suggestions were taken at the Older Americans luncheon, comments are welcome on ideas for purchases.
- b. Anne Darling wanted it to be on the record that WRTC collected \$750 for Veterans in Jody Nazarchyk's name.

XI. Adjournment

MOTION: Motion made by Anita Collins, seconded by Dina Lopes to adjourn the regular meeting of the Waterford Senior Citizens Commission at 5:53 p.m. Motion passed.

Respectfully submitted,



Donna F. Payne
Recording Secretary