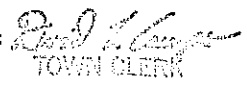


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WATERFORD, CT

2023 MAR -9 P 3:06

Members Present: Carol Sanders, Joyce Vlaun, Daniel Rissi & Anita Collins

ATTEST: 
TOWN CLERK

Members Absent: Anne Darling, Dina Lopes and Kathleen McNamara

Also Present: Dani Gorman, Human Services Administrator, Terry Wheeler, Assistant Director, Heidi McSwain, Human Services Coordinator, Meaghan Lineburgh, staff

Public: None

Chairlady Sanders asked for a moment of silence in honor of the passing of Jody Nazarchyk, Waterford Senior Citizens Commission member.

I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Special Meeting of March 7, 2023 to order at 4:03 p.m.

II. Establish a Quorum: A quorum was established.

III. Public Comment: None

IV. Approval of the Regular Meeting Minutes of the January 24, 2023 meeting. Chairlady Sanders asked for additions, deletions or corrections to the minutes.

MOTION: Motion made by Dan Rissi, seconded by Joyce Vlaun to accept Regular Meeting Minutes of January 24, 2023 as presented.

VOTE: 4-0-0

V. Correspondence

- a. Letter to Community Foundation of Eastern Connecticut – donation
- b. Thank you from Community Foundation of Eastern Connecticut

VI. Endowment Fund – discussion during the Committee Reports

VII. Committee Reports

- a. Budget – Budget passed the Board of Selectmen and Board of Finance.
- b. Nominating Committee – Daniel Rissi & Dina Lopes' terms are up for reappointment in April. Letters will be sent to the RTM expressing that both members be reappointed for a three-year term.
- c. Transportation Sub-Committee – no report

- d. Planned Giving Sub-Committee – Discussion regarding the Endowment Fund with information on grants given this year and how to plan for the remainder of this fiscal year.

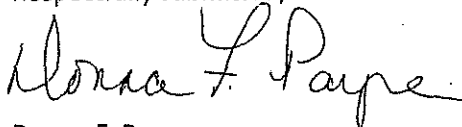
MOTION: Motion made by Dan Rissi, seconded by Anita Collins to request a transfer of \$5,000 from the Community Foundation of Eastern Connecticut to the Endowment Fund. We will evaluate the requests and the fund balance monthly.

VOTE: 4-0-0

- VIII. Director/Assistant Director Report for February.
Highlights included ARPA funds will be available to Senior Services, plans are being formed about areas where these funds might be used. These will be presented to the Commission at a later date. Dancing With the Stars will be held on Friday, April 21, 2023. The newsletter for April, May and June will go out at the end of next week.
- IX. New Business – Ideas about repurposing rooms in the Community Center and updates were discussed.
- X. Adjournment

MOTION: Motion made by Dan Rissi, seconded by Anita Collins to adjourn the Special Meeting of the Waterford Senior Citizens Commission at 5:02 p.m. Motion passed.

Respectfully submitted,



Donna F. Payne
Recording Secretary