

Waterford Senior Citizens Commission
Special Meeting Minutes via Zoom (continuation of Special Meeting, December 8, 2020)
December 15, 2020
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Members Present: Joyce Vlaun, Carol Sanders, D. Judith Crawford, Rev. James Johnson & Anita Collins

Members Absent: Kathleen McNamara, Dina Lopes, Anne Darling

Also Present: Lisa Cappuccio, Director, Kathleen Pierce, Assistant Director

Public: None

- I. Call to order: Chairlady Carol Sanders called the Waterford Senior Citizens Commission Special Meeting of December 15, 2020 to order at 4:04 pm.
- II. Establish a quorum. A quorum was established.
- III. Public Comment: No public comment.
- IV. Approval of the minutes of the November 10, 2020 Meeting. Chairlady Carol Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by Dina Lopes seconded by D. Judith Crawford to approve the meeting minutes of November 10, 2020 as presented.

VOTE: 5-0-1 (Anne Darling abstained)

- V. Correspondence

a. None.

- VI. Committee Reports

a. Budget –

The FY 2022 budget was discussed at length and in detail. Lisa Cappuccio advised the commission of updates that were made to the budget.

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MOTION: Motion was made by Jim Johnson, seconded by Anita Collins to accept the Budget of FY 2022.

VOTE: 4-0-1 (Jim Johnson abstained)

VII. Director/Assistant Director Report – No report

VIII. New Business – None

IX. Adjournment

Joyce Vlaun moved to adjourn the December 15, 2020 meeting of the Waterford Senior Citizens Commission at 4:39 p.m., seconded by D. Judith Crawford.

Motion passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Pitkin". The signature is fluid and cursive, with the first name "Barbara" being the most prominent part.

Barbara J. Pitkin
Recording Secretary