

Waterford Senior Citizens Commission
Special Meeting Minutes via Zoom
December 8, 2020
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2020 DEC -9 PM 1:05

Members Present: Joyce Vlaun, Carol Sanders, D. Judith Crawford,
Kathleen McNamara, Anne Darling & Dina Lopes

Members Absent: Rev. James Johnson, Anita Collins

Also Present: Kathleen Pierce, Assistant Director, Donna Payne,
Senior Services Assistant

Public: None

- I. Call to order: Chairlady Carol Sanders called the Waterford Senior Citizens Commission Special Meeting of December 8, 2020 to order at 4:02 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. The Commission would need to look at more numbers; therefore, a special meeting will be scheduled to approve the budget.

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VII. Director/Assistant Director Report – No report

VIII. New Business – None

IX. Adjournment

The meeting abruptly ended due to a Zoom timeout.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara J. Pitkin".

Barbara J. Pitkin
Recording Secretary