

Waterford Senior Citizens Commission Regular Meeting Minutes
February 25, 2020
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WATERFORD, CT
2020 FEB 27 PM 1:45

Members Present: Anita Collins, Joyce Vlaun, D. Judith Crawford,
Rev. James Johnson, Carol Sanders and Dina
Lopes.

Members Absent: Kathleen McNamara and Anne Darling

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

Public: None

- I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of February 25, 2020 to order at 4:01 p.m.
- II. Establish a quorum. A quorum was established.
- III. Public Comment: No public comment.
- IV. Approval of the minutes of the January 28, 2020 Regular Meeting. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by D. Judith Crawford, seconded by Anita Collins to approve the meeting minutes of January 28, 2020 as presented.

VOTE: 5-0-1 (D. Lopes abstained)

- V. Correspondence
 - a. Community Foundation of Eastern Connecticut – Statement
 - b. Reappointment letters

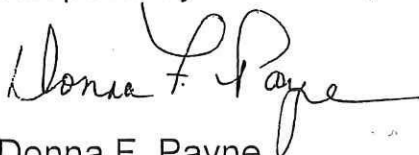
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- VI. Committee Reports
 - a. Budget – FY '21 Proposed Budget
Board of Finance budget hearing March 4, 2020
 - b. Nominating Committee
Reappointment letters being sent to appropriate groups.
 - c. Transportation Sub-Committee
Annual Donation letter has been mailed.
 - d. Planned Giving Sub-Committee – no report.
- VII. Director/Assistant Director Report for February 2020.
See attached, highlights included that class registration was held on February 14, offering a new trending class called Synergy.
AARP tax appointments are almost full.
- VIII. New Business – Discussion on Open Doors funding.
- IX. Other Business – None
- X. Adjournment

MOTION: Joyce Vlaun moved to adjourn the February 25, 2020
Regular Meeting of the Senior Citizens Commission at
4:43 p.m., seconded by D. Judith Crawford.

Motion passed.

Respectfully submitted,



Donna F. Payne
Recording Secretary