

Waterford Senior Citizens Commission Regular Meeting Minutes
January 28, 2020
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RECEIVED FOR RECORD
WATERFORD, CT
2020 FEB -3 PM 12:26

TEST: *David L. Caputo*
TOWN CLERK

Members Present: Joyce Vlaun, Carol Sanders, Anita Collins, Rev. James Johnson, D. Judith Crawford, Kathleen McNamara, and Anne Darling (arrived at 4:05)

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

Public: None

- I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of January 24, 2020 to order at 4:02 p.m.
- II. Establish a quorum. A quorum was established.
- III. Public comment: No public comment.
- IV. Approval of the minutes of the December 3, 2019 Regular Meeting. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by A. Collins, seconded by J. Johnson to approve the Meeting Minutes of December 3, 2019 Regular Meeting as presented.

VOTE: (7-0-0) Motion passed

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- V. Correspondence
 - a. Board of Finance letter
 - b. Thank you from Shriners Hospitals for Children
 - c. Thank you letter from Waterford Youth and Family Services
 - d. Various transportation donations

VI. Committee Reports:

Budget – Discussion on Revision to the budget for Fiscal Year 2020-2021.

MOTION: Kathleen McNamara made a motion to approve the proposed Senior Citizens Commission budget Revision for Fiscal Year 2020-2021 reducing the amount of \$556,913 to \$548,127 plus or minus \$5,000, seconded by D. Judith Crawford.

VOTE: (7-0-0) Motion passed

Discussion on the Open Doors budget and caregiver meeting. L. Cappuccio reported that a meeting with the caregivers would be scheduled soon.

- b. Nominating Committee – Two of the board members are up for renewal. A letter will be sent to the necessary parties.
- c. Transportation Committee – no report
- d. Planned Giving Sub-committee – no report

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VII. Director/Assistant Director Report for December 2019.
(See attached)

Highlights included the Holiday season especially
the Holiday Luncheon.

VIII. New Business – None

IX. Other Business – None

X. Adjournment

MOTION: D. Judith Crawford moved to adjourn the
January 28, 2020 Regular Meeting of the
Senior Citizens Commission at 5:06 p.m.,
seconded by Anne Darling.

Motion passed.

Respectfully submitted,



Barbara J. Pitkin
Recording Secretary