

Waterford Senior Citizens Commission
Regular Meeting Minutes
Tuesday, October 22, 2024 at 4:00pm

Present: Joyce Vlaun (Chairperson), Dina Lopes (Vice-Chairperson), Rick Beaney, Tom Kennedy, Dan Rissi, Kent Ward (New Commission Member)

Absent: Anne Darling, Susan Marelli

Also Present: Dani Gorman (Human Services Administrator), Terry Wheeler (Assistant Director), Heidi McSwain (Human Services Coordinator), Rich Muckle (Selectman), Jennifer Bracciale

- I. Call to Order: Joyce Vlaun called meeting to order at 4:01pm
- II. Establish a Quorum: Quorum was established. Kent Ward was welcomed as New Commission Appointed by RTM 10/7/24 for term.
- III. Public Comment: No public comment
- IV. Approval of the minutes of the September 24, 2024 meeting: motion made by Tom Kennedy to approve minutes of the September 24, 2024. Dan Rissi seconded the motion.
Motion passed 5-2-1
- V. Correspondence: Dani Gorman informed the Commission a letter regarding a bequest to Senior Services was sent to Town Attorney.
- VI. Committee Reports:
 - a. Budget: Dani Gorman presented Budget Guidelines sent to Departments to Commission. Discussion followed.
 - b. Nomination Committee: Standing Committee Assignments were Appointed to Commissioners as indicated in By-laws effective (2024-April 2025)
 - c. Planned Giving Sub-Committee: Heidi McSwain reported requests and referrals for assistance continue to be requested by Waterford Residents.
 - d. Transportation: Discussion followed
 - e. Policies Ad Hoc Committee: Discussion followed
- VII. Director/Assistant Directors Report: Dani Gorman let the commission know that the posting for a full time van driver went up. Dani Gorman also updated the commission on the ARPA project. Gorman also stated that department remains busy with social

services cases. Terry Wheeler informed the Commission on upcoming Luncheons and Programs at Senior Services. Increased attendance at this month's programs were noted.

- VIII. New Business: Meeting dates for 2025 were presented to the commission. Motion was made by Dan Rissi to accept the meeting dates and seconded by Rick Beaney. Motion passed- 6-2-0
Amended: After meeting Chairperson and Vice-Chairperson amended October 2025 meeting date
Motion also made by Dan Rissi to approve Senior Resource guide and seconded by Dina Lopes.
Motion passed 6-2-0
- IX. Adjournment: Motion to adjourn made by Rick Beaney and seconded by Tom Kennedy at 5:06pm

Respectfully submitted by
Meaghan Lineburgh
Recording Secretary