

Waterford Senior Citizens Commission
Regular Meeting Minutes
Tuesday, September 24, 2024 at 4:00pm

Present: Joyce Vlaun (Chairperson), Dina Lopes (Vice-Chairperson), Rick Beaney, Anne Darling, Tom Kennedy, Susan Marelli, Dan Rissi

Also Present: Dani Gorman (Human Services Administrator), Terry Wheeler (Assistant Director), Heidi McSwain (Human Services Coordinator)

- I. Call to Order: Joyce Vlaun called meeting to order at 4:00pm
- II. Establish a Quorum: Quorum was established
- III. Public Comment: No public comment
- IV. Approval of the minutes of the August 27, 2024 meeting: motion made by Dina Lopes to approve minutes of the August 27, 2024 meeting. Rick Beaney seconded the motion
Motion passed 5-0-2
- V. Correspondence: Dani Gorman informed the commission that a letter regard bequeathment was sent to the Town Attorney.
- VI. Committee Reports:
 - a. Budget: Dani Gorman let the commission know that the guidelines for the 2026 budget would be sent out in October.
 - b. Nomination committee: commission members signed up for sub-committees. Commission was also notified that a nomination to fill a vacancy on the commission will go before the RTM at the October 7th meeting.
 - c. Planned Giving: None
 - d. Transportation Sub-Committee: Rick Beaney let the commission know that transportation remains busy
 - e. Policies Ad Hoc Committee: None
- VII. Director Report: Dani Gorman informed the commission that human services cases remain high, especially housing cases. Dani Gorman let the commission know that Rich Messina who transferred over from the assessor's office has been busy with Veterans cases. Gorman also stated that the Arnold Holmes Memorial Park was nominated by Terry Wheeler for the Age Well Across America for the state of Connecticut. Terry Wheeler presented the latest Loop Newsletter to the commission. Discussion followed on programs, motion made by Rick Beaney to hold

a Hands Only CPR Course at the Waterford Community Center. Dina Lopes and Tom Kennedy seconded motion

Vote: 6- 1-0 Motion passed.

Motion made by Dan Rissi to accept Dani Gorman's Directors Report as presented.

Dina Lopes seconded motion

7-0-0 Motion passed

VIII. New Business: No new business

IX. Adjournment: Motion to adjourn made by Dina Lopes and seconded by Anne Darling at 5:09pm

Respectfully submitted by
Meaghan Lineburgh
Recording Secretary