

2022 APR 28 PM 12:59

Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Anne Darling, Kathleen McNamara & Dina Lopes

Members Absent: none

Also Present: Dani Gorman, Interim Director of Senior Services, Rob Brule, First Selectman, Michael Buscetto, Chairman – Youth and Family Services Advisory Board, Heidi McSwain, Human Services Coordinator, Jennifer Bracciale, staff, Meaghan Lineburgh, staff

I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular meeting to order at 4:02 p.m.

II. Establish a quorum: A quorum was established.

III. Public Comment: Michael Buscetto spoke in support of everything you do and the direction you are headed.

IV. Approval of the meeting minutes of the Special meeting of March 29, 2022. Chairlady Sanders made a correction of the spelling of her name in the minutes. She asked for additions, deletions, or correction to the minutes.

MOTION: Motion made by Dina Lopes, seconded by Anne Darling to accept the corrected meeting minutes.

VOTE: 6-0-0

V. Correspondence

- a. Resignation letter – D. Judith Crawford, moving out of area
- b. Thank you note
- c. Letter to Personnel Review Board – Human Services Administrator position

VI. Committee Reports

- a. Budget – Discussion about stipend for services performed for graphic design and sharing of Joe Trelli from Youth and Family Services. Discussion followed.

MOTION: Motion made by Kathleen McNamara, seconded by Joyce Vlaun to approve a \$1,600 stipend to Joe Trelli for graphic design services for the remainder of the fiscal year.

VOTE: 6-0-0

b. Nominating Committee

Members of the commission were reappointed by the RTM at their April 4, 2022 meeting. The members are Joyce Vlaun and Kathleen McNamara. Rev. James Johnson decided not to be reappointed. The two open positions will be filled by the RTM at their June meeting.

Election of Officers:

MOTION: Motion made by Anita Collins, seconded by Anne Darling to keep the current slate of officers. Carol Sanders – Chair, Kathleen McNamara and Joyce Vlaun as Co-Vice Chairs.

VOTE: 6-0-0

c. Transportation Sub-Committee

New van should be delivered in July.

d. Planned Giving Sub-Committee

The committee will meet at 5 p.m. after the Commission meeting on May 25, 2022

VII. Director Report for April 2022 (attached)

Highlights included: Final details of the May/June edition of The Loop are being made, the Office Technician will begin on May 11, interviews for the Assistant Director are scheduled for early May, the new Café manager has been hired, individual counseling has started with 5 new people receiving services.

VIII. New Business

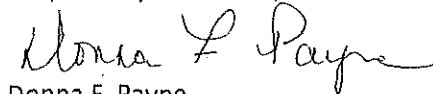
- a. Long term program planning – Tabled– Discussion followed, remove from new business.
- b. Liaison between Senior Citizens Commission and Youth and Family Services Advisory Board. Discussion followed. Michael Buscetto volunteered to be the liaison for Youth & Family. Anne Darling volunteered to be the liaison for Senior Citizens Commission. The dates for Youth and Family Services Advisory Board are May 18, August 17, and October 19. The secretary will send the Senior Citizens dates to Michael Buscetto.

IX. Other Business – none

X. Adjournment

Kathleen McNamara moved to adjourn the April 26, 2022 regular meeting of the Waterford Senior Citizens Commission at 4:57 p.m., seconded by Anita Collins.
Motion passed.

Respectfully submitted,



Donna F. Payne
Recording Secretary