

FIFTEEN ROPE FERRY ROAD
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MEETING MINUTES
Social Service Grants Review Committee Special Meeting
Thursday, January 8, 2025
3:00 PM
Waterford Town Hall (Auditorium)

PROCEDURE: The Committee will hear budget requests beginning at 3:00 PM and in accordance with the following schedule. The Committee will consider and act tentatively on these budget requests and at the appropriate time finalize and forward their recommendation to the Board of Selectmen. Any agency wishing to appeal the recommendation of the Committee may do so by writing to the Board of Selectmen by Friday, January 19, 2024. An appeal can be mailed to the Board of Selectmen at 15 Rope Ferry Road, Waterford, CT 06385, or sent via email to firstsel@waterfordct.org. The Board of Selectmen will hear appeals at their meeting scheduled for Tuesday, January 23, 2024 at 5:00 pm, at the Waterford Town Hall.

Members Present: Robert Brule, First Selectman; Ronald Fedor, Board of Finance; Thomas Dembek, RTM and Lindsay Khan, RTM.

BUDGET HEARINGS

First Selectman Brule called the meeting to order at 3:00 pm. Mr. Brule introduced the members of the Committee and explained the Social Service Grant process to those present.

Standing Motion: was made by Ron Fedor and seconded by Lindsay Khan to tentatively approve the budget requests for the FY24 Social Services Grants Committee.

- 1. Waterford Shellfish Commission:** To consider and act the Social Service Grant request in the amount of \$2,029. Jerry Porter was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$2,029. VOTE 4-0

- 2. Waterford-East Lyme Shellfish Commission:** To consider and act the Social Service Grant request in the amount of \$1.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1 VOTE 4-0

- 3. Southeastern Connecticut Council of Governments (SCCOG):** To consider and act the Social Service Grant request in the amount of \$11,501. Amanda Kennedy was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$11,501. VOTE 4-0

- 4. Historic Properties Commission:** To consider and act the Social Service Grant request in the amount of \$400. John O'Neill was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$400. VOTE 4-0

- 5. Thames Valley Council for Community Action, Inc. (TVCCA):** To consider and act the Social Service Grant request in the amount of \$6,556. Josh Kelly was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$6,556. VOTE 4-0

- 6. Disabled American Veterans:** To consider and act the Social Service Grant request in the amount of \$2000. Ken Greenwood was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$2000. VOTE 4-0

- 7. Veterans of Foreign Wars, including (VFW) POST 6573, 9975, & AL 161:** To consider and act the Social Service Grant request in the amount of \$2,000. Richard Gagnier was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$2,000. VOTE 4-0

- 8. Safe Futures:** To consider and act the Social Service Grant request in the amount of \$6,500. Margaret Soussloff was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$6,500. VOTE 4-0

- 9. South East Area Transit (SEAT):** To consider and act the Social Service Grant request in the amount of \$43,523. Michael Carroll was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$43,523. VOTE 4-0

- 10. Eastern CT Conservation District Inc.:** To consider and act the Social Service Grant request in the amount of \$1,500. Dan Mullins was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1,500. VOTE 4-0

- 11. Municipal Town Historian:** To consider and act the Social Service Grant request in the amount of \$1.

MOTION by Ron Fedor, seconded by Lindsay Khan to amend amount to \$0 to match backup.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$0. VOTE 4-0

- 12. Waterford Historical Society:** To consider and act the Social Service Grant request in the amount of \$3,500. Holly Camerota was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$3,500. VOTE 4-0

- 13. United Community & Family Services:** To consider and act the Social

Service Grant request in the amount of \$8,000. Pam Kinder & Anna Anderson were present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$8,000. VOTE 4-0

14. The Arc of Eastern Connecticut: To consider and act the Social Service Grant request in the amount of \$1,500. Tom McKenna & Denise Tift were present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1,500. VOTE 4-0

15. NL Homeless Hospitality Center: To consider and act the Social Service Grant request in the amount of \$15,000. Cathy Zall & Annah Perch were present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$15,000. VOTE 4-0

16. Sexual Assault Crisis Center of Eastern Connecticut (SACCEC): To consider and act the Social Service Grant request in the amount of \$1,250. Maria Busineau was present to review and discuss this request.

MOTION by Ron Fedor, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1,250. VOTE 4-0

17. Adjournment: 3:49 pm

MOTION by Ron Fedor, seconded by Lindsay Khan to adjourn. VOTE 4-0

Respectfully submitted,

Shannon Withey
Recording Secretary