

2022 JAN 28 AM 11:37

[Signature]
TOWN CLERK

Members present: Anita Collins, Anne Darling, Rev. James Johnson, Carol Sanders, Joyce Vlaun, Dina Lopes & Kathleen McNamara

Members absent: D. Judith Crawford

Also present: J. Filippitti, Board of Finance Liaison, Lisa Cappuccio, Director and Kathleen Pierce, Assistant Director

- I. Call to order: Chairlady Sanders called the Waterford Senior Commission Zoom meeting to order at 4:04 p.m.
- II. Establish a quorum: A quorum was established.
- III. Public Comment: No public comment.
- IV. Approval of the Meeting Minutes of December 7, 2021. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by Anita Collins, seconded by Anne Darling to approve the meeting minutes as presented.

VOTE: 7-0-0

Approval of the Meeting Minutes of December 15, 2021. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by Rev. James Johnson, seconded by Anne Darling to approve the meeting minutes as presented.

VOTE: 5-0-2 (Dina Lopes & Kathleen McNamara abstained)

- V. Correspondence
 - a. Letter from Glenn Patterson, chairman of Board of Finance
 - b. Endowment fund statement

VI. Committee Reports

- a. Budget – The budget will be presented to the Board of Selectmen on Wednesday, February 2, 2022 at 5 p.m. at the Town Hall
- b. *Nominating Committee – Commission members terms that are up for renewal this April are Rev. James Johnson, Kathleen McNamara and Joyce Vlaun. Letters for reappointment will be prepared.*
- c. Transportation Sub-Committee – no report.
- d. Planned giving Sub-Committee – Discussion regarding the Endowment Fund with the Strategic Planning Committee – Members on the Commission that are interested in being on the committee are Rev. James Johnson, Anne Darling, Joyce Vlaun, Carol Sanders and Anita Collins.

VII. Director/Assistant Director Report for December 2021 and January 2022 (see attached) Highlights included:

The Community Center is open and activities are continuing while some centers are cancelling activities and in-person events. The Lunch and Learn for tomorrow has over 32 registrants. We are currently taking energy appointments. On 1/20/22 we held a virtual Caregiver Support class for those dealing with caring for a family member with Alzheimer's/Memory Loss, 13 people attended and more expressed interest via email for a support group for caregivers and the return of Open Doors.

There was a discussion on programs, attendance and strategic planning. Lisa Cappuccio, the director, informed the Commission that the First Selectman had informed her during a meeting that the Town was creating a Human Services department that would include Youth and Family Services and Senior Services. A discussion followed. A request will be made to the First Selectman to attend our next Commission meeting to hear details. Lisa also informed the Commission that she has tendered her resignation to the First Selectman effective early July. A discussion followed.

VIII. New Business – Long term program planning – Strategic Planning –Tabled
After a discussion regarding the Human Services department; it was decided to table this until more details become available.

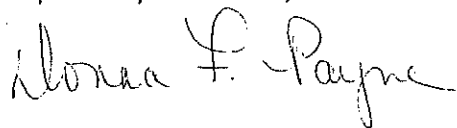
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IX. Other Business – no report

X. Adjournment

MOTION: Anne Darling moved to adjourn the January 25, 2022 Regular Meeting of the Senior Citizens Commission at 4:58 p.m.,
Seconded by Kathleen McNamara.
Motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna F. Payne".

Donna F. Payne
Recording Secretary