

Waterford Senior citizens Commission
Special Zoom Meeting Minutes
December 15, 2021
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2021 DEC 16 AM 11:32

Donna F. Payne
TOWN CLERK

Members present: Anita Collins, Anne Darling, Rev. James Johnson, Carol Sanders, Joyce Vlaun, D. Judith Crawford (arrived via phone at 4:23 p.m.)

Members absent: Dina Lopes, Kathleen McNamara

Also present: Lisa Cappuccio, Director & Kathleen Pierce, Assistant Director

- I. Call to order: Chairlady Sanders called the Waterford Senior Commission Special Zoom meeting to order at 4:05 p.m.
- II. Establish a Quorum: A quorum was established.
- III. Public Comment: No public comment.
- IV. Budget – Review FY'23 Budget
Lisa Cappuccio, Director explained the changes to the proposed budget since the last meeting on December 7, 2021 in the areas of programs and fuel. Discussion followed.

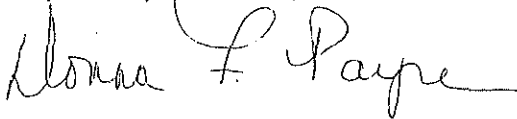
MOTION: Motion made by Anita Collins, seconded by Rev. James Johnson to approve the amended FY'23 budget in the amount of \$494,493.

VOTE: 6-0-0

- V. Adjournment

MOTION: Joyce Vlaun moved to adjourn the December 15, 2021 Special Zoom meeting of the Senior Citizens Commission at 4:43 p.m., seconded by Anne Darling.
Motion passed.

Respectfully submitted,



Donna F. Payne
Recording Secretary