

Waterford Senior Citizens Commission Regular Meeting Minutes
December 7, 2021
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Members present: Carol Sanders, D. Judith Crawford, Anita Collins, Anne Darling, Joyce Vlaun, Rev. James Johnson, Kathleen McNamara & Dina Lopes

Members absent: none

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

- I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of December 7, 2021 to order at 4:05 p.m.
- II. Establish a Quorum: A quorum was established.
- III. Public Comment: No public comment.
- IV. Approval of the Special Meeting Minutes of November 16, 2021. Chairlady asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by Kathleen McNamara, seconded by D. Judith Crawford to approve the meeting minutes as presented.

VOTE: 6-0-2 (Dina Lopes & Joyce Vlaun abstained)

- V. Correspondence
 - a. Donation from resident for transportation

- VI. Committee Reports
 - a. Budget

The budget was presented; questions and discussion followed.

MOTION: Rev. James Johnson made a motion to approve the proposed Senior Citizens Commission budget for Fiscal Year 2022-2023 as presented in the amount of \$521,064 plus or minus \$5,000, seconded by D. Judith Crawford.

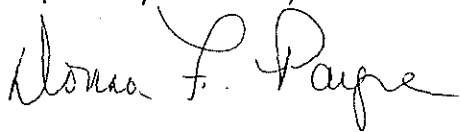
VOTE: 8-0-0

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- VII. Director/Assistant Director report – No report
- VIII. New Business – None
- IX. Adjournment

MOTION: Anita Collins moved to adjourn the December 7, 2021 Regular Meeting of the Senior Citizens Commission at 4:57 p.m., seconded by D. Judith Crawford.
Motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna F. Payne". The signature is written in dark ink and is positioned above the printed name and title.

Donna F. Payne
Recording Secretary