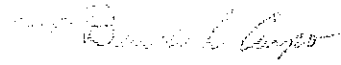


Waterford Senior Citizens Commission
Special Meeting Minutes
November 16, 2021
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WATERFORD, CT

2021 NOV 18 AM 11:07


TOWN CLERK

Members present: Carol Sanders, Anita Collins, D. Judith Crawford, Anne Darling,
Rev. James Johnson, Kathleen McNamara (arrived at 4:08pm)

Members absent: Dina Lopes, Joyce Vlaun

Also present: Lisa Cappuccio, Director & Kathleen Pierce, Asst. Director

- I. Call to order: Chairlady Sanders called the Waterford Senior Commission Special Meeting of November 16, 2021 to order at 4:03 p.m.
- II. Establish a Quorum: A quorum was established.
- III. Public Comment: No public comment.
- IV. Approval of the minutes of August 24, 2021. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

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

VOTE: 5-0-0 (Kathleen McNamara arrived after the vote)

- V. Correspondence
 - a. Community Foundation of Eastern Connecticut invitation
 - b. Community Foundation of Eastern Connecticut statement
- VI. Committee Reports
 - a. Budget – no report – Budget meeting December 7 2021 at 4:00 p.m.
 - b. Nominating – no report
 - c. Transportation – no report
 - d. Planned Giving – no report
- VII. Director/Assistant Director Report – see attached
Highlights included our first Lunch & Learn since 2019 was held in October, Medicare Boot Camp was held for people new to Medicare, Rent Rebate applications are complete, we continue to assist people schedule their Covid-19 vaccine and booster shots.

VIII. New Business

a. Long term planning

A strategic planning committee will be formed to focus on long term planning in areas of transportation, the endowment fund, and intergenerational programs. The committee will be formed at the January 25, 2022 Commission meeting.

b. Set dates for 2022 Commission meetings.

Meeting dates for 2022: January 25, February 22, March 22, April 26, May 24, June 28, August 23, September 27, October 25 and December 6.

MOTION: Motion was made by Carol Sanders to approve the suggested meeting dates.

VOTE: 6-0-0

IX. Other Business – Endowment Fund

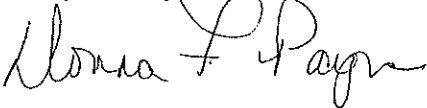
Tabled discussion of the Endowment Fund until January along with the long term strategic planning committee.

X. Adjournment

- a. Anita Collins moved to adjourn the November 16, 2021 special meeting of the Waterford Senior Citizens Commission at 5:12 p.m. seconded by D. Judith Crawford.

Motion passed.

Respectfully submitted,



Donna F. Payne
Recording Secretary