

Waterford Senior Citizen Commission
Regular Meeting Minutes
February 27, 2024

Members Present: Carol Sanders, Joyce Vlaun, Rick Beaney, Dina Lopes, D. Rissi and Anita Collins

Also Present: Dani Gorman Human Services Administrator, Heidi McSwain, Human Services Coordinator, Terry Wheeler, Senior Services Assistant Director, Jen Bracciale, Senior Services Program Instructor, Rich Muckle, Selectman

- I. Call to Order: Carol Sanders called the meeting to order at 4:03pm
- II. Establish a Quorum: Quorum was established
- III. Public Comment: No public comment
- IV. Approval of the minutes from the January 29, 2024 meeting: Motion made by Dan Rissi and seconded by Rick Beaney
Vote (6-0-0)
- V. Correspondences: No correspondence
- VI. Committee Reports:
 - a. Budget: dates and times were given to commission for budget hearing.
 - b. Nominating Committee: Letters were signed by nominating committee chair for two commission members' reappointments.
 - c. Planned Giving: None
 - d. Transportation Sub-committee: Commission was informed about a possible grant offered to senior centers from Senior Resources.
- VII. Director/Assistant Director Report: Dani Gorman informed the commission that Senior Services has been busy with Human Services cases. Terry Wheeler made a presentation regarding ARPA application, discussion followed. Dina Lopes made a motion for approval to move forward with plans to use ARPA funds for a multimedia space and modifications to furniture in the foyer. Rick Beaney seconded motion.
Vote (6-0-0)
- VIII. New Business: No new business
- IX. Adjournment: Motion was made at 5:23pm to adjourn by Rick Beaney and seconded by Dina Lopes

Respectfully Submitted
Meaghan Lineburgh
Recording Secretary