

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

MEETING MINUTES
Social Service Grants Review Committee Special Meeting
Thursday, January 8, 2026
3:00 PM
Waterford Town Hall (Auditorium)

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PROCEDURE: The Committee will hear budget requests beginning at 3:00 PM and in accordance with the following schedule. The Committee will consider and act tentatively on these budget requests and at the appropriate time finalize and forward their recommendation to the Board of Selectmen. Any agency wishing to appeal the recommendation of the Committee may do so by writing to the Board of Selectmen by Tuesday, January 13, 2026. An appeal can be mailed to the Board of Selectmen at 15 Rope Ferry Road, Waterford, CT 06385, or sent via email to firstsel@waterfordct.org. The Board of Selectmen will hear appeals at their meeting scheduled for Tuesday, January 20, 2026 at 5:00 pm, at the Waterford Town Hall.

Members Present: Robert Brule, First Selectman; Jerry Fischer, Board of Finance; Kate MacKenzie, RTM and Lindsay Khan, RTM.

BUDGET HEARINGS

First Selectman Brule called the meeting to order at 3:01 pm. Mr. Brule introduced the members of the Committee and explained the Social Service Grant process to those present.

Standing Motion: was made by Kate MacKenzie and seconded by Lindsay Khan to tentatively approve the budget requests for the FY27 Social Services Grants Committee

- 1. Waterford Shellfish Commission:** To consider and act on the Social Service Grant request in the amount of \$5,530.
MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$5,530. VOTE 4-0

2. Waterford-East Lyme Shellfish Commission: To consider and act on the Social Service Grant request in the amount of \$1.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1. VOTE 4-0

3. Southeastern Connecticut Council of Governments (SCCOG): To consider and act on the Social Service Grant request in the amount of \$11,548.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$11,548. VOTE 4-0

4. Historic Properties Commission: To consider and act on the Social Service Grant request in the amount of \$400.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$400. VOTE 4-0

5. Thames Valley Council for Community Action, Inc. (TVCCA): To consider and act on the Social Service Grant request in the amount of \$8,921.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$8,921. VOTE 4-0

6. Veterans of Foreign Wars (VFW) POST 6573: To consider and act on the Social Service Grant request in the amount of \$2,300.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$2,300. VOTE 4-0

7. Safe Futures: To consider and act on the Social Service Grant request in the amount of \$6,500.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$6,500. VOTE 4-0

8. South East Area Transit (SEAT): To consider and act on the Social Service Grant request in the amount of \$47,875.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$47,875. VOTE 4-0

9. Eastern CT Conservation District Inc.: To consider and act on the Social Service Grant request in the amount of \$1,500.

MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1,500. VOTE 4-0

10. Waterford Historical Society: To consider and act on the Social Service Grant request in the amount of \$4,000.
MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$4,000. VOTE 4-0

11. United Community & Family Services: To consider and act on the Social Service Grant request in the amount of \$10,000.
MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$10,000. VOTE 4-0

12. The Arc of Eastern Connecticut: To consider and act on the Social Service Grant request in the amount of \$1,500.
MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1,500. VOTE 4-0

13. NL Homeless Hospitality Center: To consider and act on the Social Service Grant request in the amount of \$20,000.
MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$20,000. VOTE 4-0

14. Sexual Assault Crisis Center of Eastern Connecticut (SACCEC): To consider and act on the Social Service Grant request in the amount of \$1,250.
MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1,250. VOTE 4-0

15. United Cerebral Palsy of Eastern Connecticut (UCP): To consider and act on the Social Service Grant request in the amount of \$10,000.
MOTION by Kate MacKenzie, seconded by Lindsay Khan to tentatively approve a total budget request in the amount of \$1,500. VOTE 4-0

16. Adjournment: 4:49 pm
MOTION by Kate MacKenzie, seconded by Lindsay Khan to adjourn. VOTE 4-0

Respectfully submitted,

Shannon Withey
Recording Secretary