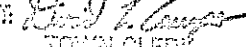


RECEIVED FOR RECORD
WATERFORD, CT

2023 JUN 29 P 2:43

Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Anne Darling, Rick Beaney
Member Absent: Dan Rissi, Dina Lopes, Kathleen McNamara
Also Present: Dani Gorman, Human Services Administrator, Terry Wheeler, Assistant Director, Heidi McSwain, Human Services Coordinator, Meaghan Lineburgh, staff
Public: None

ATTEST: 
TOWN CLERK

- I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of June 27, 2023 to order at 4:05 p.m.
- II. Establish a Quorum: A quorum was established.
- III. Public Comment: None
- IV. Approval of the meeting minutes of May 23, 2023. Chairlady Sanders asked for additions, deletions or corrections to the minutes.

MOTION: Motion made by Rick Beaney, seconded by Anita Collins to accept the meeting minutes as presented.

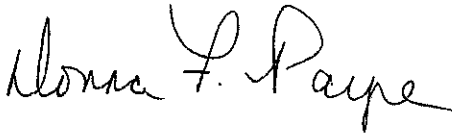
VOTE: 5-0-0
- V. Correspondence
 - a. Fund Statement - Community Foundation of Eastern Connecticut
 - b. Letter – Notice of retirement – Donna Payne
 - c. Transfers – May transfer for FY 23
- VI. Committee Reports
 - a. Budget – Final Year End transfers are being completed. Transfers needed from Administrative line to Clerical and Instructor lines to support additional programming and staff.
 - b. Nominating Committee – No report
 - c. Transportation Sub-Committee – No report
 - d. Planned Giving Sub-Committee – No report
- VII. Director/Assistant Director report for June 2023
Highlights included Rent Rebate appointments started on May 24, Program registrations started on June 16 for the summer session, online and credit card options began, our Annual Picnic was held on June 21, over 90 residents attended for free. The Board of Selectmen has moved forward a request from DPW to replace the HVAC in building.

VIII. New Business – Waterford Parade on August 12

IX. Adjournment

MOTION: Motion made by Anita Collins, seconded by Rick Beaney to adjourn the Regular Meeting of the Waterford Senior Citizens Commission at 4:45 p.m. 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 below the typed name.

Donna F. Payne
Recording Secretary