

RECEIVED FOR RECORD
WATERFORD, CT
2023 AUG 23 P 3:00
ATTEST: *[Signature]*
DANA CLERIC

Members Present: Carol Sanders, Joyce Vlaun, Kathleen McNamara, Dina Lopes, Anita Collins, Anne Darling

Members Absent: Dan Rissi, Rick Beaney

Also Present: Richard Muckle, Selectman, Dani Gorman, Human Services Administrator, Terry Wheeler, Assistant Director, Heidi McSwain, Human Services Coordinator

Public: None

- I. Call to Order: Chairwoman Sanders called the Waterford Senior Citizens Commission Regular Meeting of August 22,, 2023 to order at 4:01p.m.
- II. Establish a Quorum: A quorum was established.
- III. Public Comment: None
- IV. Approval of the meeting minutes of June 27, 2023. Chairwoman Sanders asked for additions, deletions or corrections to the minutes. None noted.

Motion made by Joyce Vlaun, seconded by Anne Darling to accept the meeting minutes as presented.

Vote: 4-0-2

- V. Correspondence
 - a. Thank you notecard - Donna Payne
 - b. Invitation - Community Foundation
- VI. Committee Reports
 - a. Budget - Special revenues lines were reviewed. Endowment Fund was discussed.
 - b. Nominating Committee - No report
 - c. Transportation Sub-Committee - No report except for the notification that one regular driver remains out on leave.
 - d. Planned Giving Sub-Committee - Chairwoman Sanders provided the group with a notecard for the endowment fund to preview. A discussion on fundraising and giving followed. A sub-committee meeting is scheduled for September 26, 2023 at 3pm.
- VII. Director / Assistant Director Report for July / August 2023
Highlights included information regarding pending ARPA funds, Farmers Market coupons, and the Senior Resources grant to provide foot care at minimal to no cost to seniors. TVCCA energy assistance program will begin in September and a graduate MSW student from Boston University will be assigned to the department for the 2023/2024 school year. Recently filled positions were discussed along with, a general description of social services' caseloads. A preview of fall programs in The Loop was provided.
- VIII. New Business - None

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IX. Adjournment

Motion: Motion made by Anne Darling, seconded by Kathleen McNamara to adjourn the Regular Meeting of the Waterford Senior Citizens Commission at 4:52p.m. Motion passed.

Respectfully submitted,



Dani Gorman
Recording Secretary