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TOWN HALL
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**Wilton Social Services Commission
Regular Meeting
Thursday, February 14, 2019 at 6:00 PM
Senior Center Lounge at Comstock Community Center**

Present: Pam Kelley, Danielle Mancuso, Ann Mitrone, Sarah Heath, Michael O'Connell, Christine Tenore

1. Welcome

Sarah welcomed the commissioners to the meeting.

Sarah proposed the Commission accept the minutes of the meeting on January 10, 2019. Having no additions or changes, the minutes were accepted as submitted.

2. Commission Chairperson Vote

Sarah reviewed the selection process and recommendation from Christine Tenore, as detailed at the January 2019 meeting, regarding the nomination of and acceptance by Mike O'Connell for the vacant Chairperson position.

Pam Kelley motioned, and Ann Mitrone seconded, that the Commission vote to appoint Mike O'Connell as Chairperson of the Social Services Commission. The vote was 5-0 in favor.

3. Director's report

Sarah reviewed the February 2019 report that was previously submitted to Commissioners.

4. Budget Update

Sarah provided a summary of her budget submission and presentation to the Board of Selectman on February 9, 2019. She proposed two changes to the budget: a decrease of \$11,000 for the Food Pantry, based upon significant donations; and, the elimination of \$8,000 line item for Homes for Hope.

5. Liaison Updates

Trackside: Ann informed the Commission that Mark Ketley retired from Trackside at the end of December 2018.

Riverbrook YMCA: Pam reviewed the updated construction schedule for the renovations at the Wilton branch

Stay at Home Wilton: Christine and Sarah talked the new president, Sally Kirmser.

6. Adjourn, 7:12 PM

Next meeting – March 14, 2019

Respectfully submitted,

Michael O'Connell
Secretary