Commission on Social Services Town of Wilton December 13, 2012 – Minutes

Attending: Roseann De Simone, Virginia Smith, Judy Zucker, Peg Koellmer, Beth Mason, Judy Mabley, Betty-Jo Corridon, Cathy Pierce, Nate Shipp, Kathleen McAuliffe (guest observer), Sharon Bradley (Visiting Nurse & Hospice), and Barbara Schum (Visiting Nurse & Hospice).

The meeting was called to order at 5 PM by Chairman Peg Koellmer. The November 15, 2012 minutes were approved.

Budget presentations:

Sharon M. Bradley, President and CEO of Visiting Nurse & Hospice of Fairfield County, presented the agency's budget proposal for 2013-14.

Cathy Pierce, Director of Wilton Social Services, presented the department's 2013-14 budget proposal, including the budget proposal for the Wilton Senior Center.

Commission business:

The resignation of Commissioner Nate Shipp was accepted with regret. Roseann De Simone and Virginia Smith agreed to serve as Commission Co-Secretaries, replacing Beth Mason whose term has expired. Nominations for new Commissioners are in the works.

Liaison Reports:

Trackside: Peg Koellmer reported that Arthur Dirocco is the new president of Trackside.

Wilton Interfaith Council: Cathy Pierce reported that the designation "Wilton Community Assistance Fund dba [doing business as] the Wilton Interfaith Council" has been authorized by the Town Clerk's Office so that checks made out to either entity can be deposited. An official name change to the Wilton Community Assistance Fund is under consideration by the Board of the Wilton Interfaith Council.

<u>Wilton Commons</u>: Judy Mabley is serving on the Design Committee. Construction is proceeding on schedule with April 2013 the target for completion.

Youth Council: Virginia Smith reported on the recent successful WHS Leadership Conference.

The meeting was adjourned at 6:15 PM.

Respectfully submitted,

Beth Mason Secretary