

Office of Social Services
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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**Wilton Social Services Commission
Regular Meeting
Thursday, January 9, 2019 at 6:00 PM
Senior Center Lounge at Comstock Community Center**

Present: Michael O'Connell, Sarah Heath, Genevieve Eason, Deborah List, Paul Nisco

1. Welcome

Mike welcomed everyone.

2. Acceptance of the November 14, 2019 meeting minutes

The minutes were accepted as distributed.

3. Director's report

Sarah reviewed the December 2019 report that was previously submitted to Commissioners. Holidays bring challenging times for many Wilton residents, but the department is always able to help everybody who seeks assistance.

4. Budget planning

Sarah and the commissioners reviewed the budget that was submitted earlier in the day. Commissioners expressed interest in attending the Board of Selectmen meeting when Sarah presents, in order to show support for the department.

5. Commissioner vacancies

We are concerned about the three vacancies on our commission. Mike will reach out to the DTC and RTC nominating committee chairs to discuss filling these seats.

6. Commission meeting participation via phone

Based upon a suggestion from the Board of Selectman, Mike proposed, and the commissioners accepted, the following policy for all future Commission meeting:
Commissioners may participate in regular and special Social Services Commission meetings by phone, subject to at least one Commissioner being present in person at the meeting. Participation includes voting by phone.

Adjourn, 7:02 PM

Next meeting – Wednesday, February 12, 2020

Respectfully submitted,

Genevieve Eason
Secretary