

Commission for Persons with Disabilities
Special Meeting Minutes (DRAFT)
January 12, 2023, 4pm
Room 319, Norwich City Hall
To attend virtually, please call 860-215-8140, Meeting ID 4038191

Present: Wendy Fenner, Julie Menders, Mark Marcy, Joanne Philbrick

Absent: Amy Dudek, Cynthia Litton

Others Present: Brigid Marks

Call to Order: Julie called the meeting to order at 4:03 PM.

Determination of Quorum: It was determined a quorum was present, with the current members in the commission (4/6).

Old Business: This special meeting was called to discuss the Commission Budget for 2023-24. The budget was due to the Comptroller's office in December 2022. Due to lack of quorum, the commission was unable to vote on the budget at the previous meetings.

Julie stated that the current amount remaining in the budget is \$3,581.71, and on average, the commission spends \$1,000.00 - \$1,200.00 a year. Most of the budget goes to paying the Recording Secretary, with a smaller amount going toward speakers for Disabilities Awareness Month. Julie proposed that the current budget amount would be sufficient for the commission for the coming year and that there was not a need to request additional funds from the City. After a brief discussion, a motion was made to keep the current budget with no additional funds requested. On a motion from Mark it was seconded by Wendy. The motion was approved unanimously.

Adjournment: On a motion from Mark, seconded by Joanne, the meeting was unanimously adjourned at 4:40 PM.

Meeting Minutes taken by Julie Menders.