

RTM Health and Human Services Committee
MINUTES

TO: Jeff Dunkerton
Town Clerk
Westport, CT 06880

THE Health and Human Services Committee met via Zoom
AT 7:00 pm ON November 9, 2023

MEMBERS PRESENT WERE: Jaime Bairaktaris, Wendy Batteau, Sal Liccione, Kristin Schneeman, Julie Whamond,

The RTM Health and Human Services Committee met Thursday, November 9, to discuss and vote the Full RTM on the following:

1. To take such action as the meeting may determine, upon the recommendation of the Board of Selectwomen and in accordance with Section 2 (C) of the Policy for Gifts to the Town, to approve the acceptance of a donation in the amount of \$300,000 from the estate of Irma Klein Schachter to the Westport Center for Senior Activities.

After a presentation by Wendy Petty, Director of the Senior Center, and committee discussion: On a motion by Liccione, seconded by Whamond, the committee voted unanimously to recommend the RTM accept this gift.

2. To take such action as the meeting may determine, upon the request of the Department of Human Services, to approve an appropriation in the amount of \$1,125,000 to the SC2015803HWH Fund 9000500-588000-9211 for the CT Department of Housing/Small Cities Community Development Block Grant SC2015803.

Yorulmaz, Sibel, Finance Manager for the Human Services Department, described the history and status of the Gillespie Center improvement projects. On a motion by Schneeman, seconded by Bairaktaris, the committee voted unanimously to recommend the RTM approve the appropriation.

Respectfully submitted,

Wendy Batteau

RTM Health and Human Services Committee, Chair