(cancelled)

SPECIAL MEETING

AGENDA

COMMISSION ON AGING EAST LYME SENIOR CENTER

February 3rd, 2014 @ 5:00pm

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes January 13th, 2014
- d. Correspondence

2. STATUS REPORT

- a. Transportation
- b. Senior Trips
 - (1) Enrichment Trips
 - (2) Day/Overnight Trips
- c. Programs
 - (1) Senior Nutrition Program
 - (2) Senior Center Programs Ongoing
 - (3) Senior Center Programs New
- d. Budget General Fund, Revolving Account
- e. Revenues General Fund, Revolving Account

3. OLD BUSINESS

- a. Budget for FY 14/15
- b. Issues with CT Dept. of Social Services
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Commission Earned by Cruise Trip
- b. Expansion of Senior Center
- c. Disbursement from the Parahus Account
- d. Update on the Energy Assistance Program
- e. Other Pertinent Business

5. PUBLIC DISCUSSION

6. ADJOURNMENT

* Anyone is welcome to make comments to the Commission on Aging during <u>Delegations</u>. Comments may be made <u>only</u> on Agenda Items during <u>Public Discussion</u>. Please note, according to FOI Regulations, the Board may not respond to questions raised during Delegations/Public Discussion.

FILED IN EAST LYME
CONNECTICUT
5 20 14 AT 11 30 AMPM
SEAT LYMP TOWN CLERK