# AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER April 10<sup>th</sup>, 2017 @ 5:00pm

**FILED** 

# 1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes March 13<sup>th</sup>, 2017
- 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 Process for FY17/18
- b. Service/Therapy Animals Adoption of Policy
- c. Replacement of ELCC Kitchen Appliances
- d. Smoking on the ELCC Grounds Adoption of Policy
- e. Other Pertinent Business

# 4. NEW BUSINESS

- a. Parking Lot Re-Configuration
- b. Policy on Registering for Programs
- b. 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 <u>Delegations/Public Discussion</u>.