AGENDA
COMMISSION ON AGING
EAST LYME SENIOR CENTER
February 13th, 2017 @ 5:00pm
Copy of Annual Report and Focal Point Application Included in Packet
Please bring your Budget Sheets

1. PRELIMINARY BUSINESS
   a. Pledge of Allegiance
   b. Delegations
   c. Approval of Meeting Minutes – January 9th, 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. Expenditures from the Parahus Account
   c. Replacement of ELCC Freezer
   d. Other Pertinent Business

FILED
Feb 8 2017 AT 3:50 AM/PM
Cynthia Cox
EAST LYME TOWN CLERK

4. NEW BUSINESS
   a. Introduction of New Board Member
   b. Trips using Senior Center Vehicles
   c. Service Animals vs Therapy Animals
   d. Replacement of ELCC Kitchen Appliances
   e. Incident Report
   e. Other Pertinent Business

5. PUBLIC DISCUSSION

6. ADJOURNMENT

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