AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER May 8th, 2017 @ 5:00pm

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes April 10th, 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. Replacement of ELCC Kitchen Appliances
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Policy for Parahus Account
- b. Expenditure from Parahus Account
- c. Other Pertinent Business

5. PUBLIC DISCUSSION

FILED

EAST LYME TOWN CLERK

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>.