

AGENDA
COMMISSION ON AGING
EAST LYME SENIOR CENTER
Special Meeting
December 18, 2017 @ 5:00pm

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
This is the portion of the meeting where the Public can address the Board on any subject regarding the Senior Center. Please be prepared to provide your name, address, and the subject to be discussed.
- c. Approval of Meeting Minutes – November 13, 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

FILED

Dec 14 2017 AT 9:15 (AM/PM)
Kevin G. Helms
EAST LYME TOWN CLERK

3. OLD BUSINESS

- a. Reduction in Current Operating Budget
- b. Other Pertinent Business

4. NEW BUSINESS

- a. Budget Request Review for FY18/19
- b. Change in Hours for Senior Center Associate Position
- c. Other Pertinent Business

5. PUBLIC DISCUSSION

This is the portion of the meeting where the Public may only comment to the Board on this evening's Agenda Items. Please be prepared to provide your name, address, and the Agenda Item to be commented upon.

6. BOARD RESPONSE

This is the portion of the meeting where the Chairperson decides which questions/issues will be addressed.

7. ADJOURNMENT