

AGENDA
COMMISSION ON AGING
EAST LYME SENIOR CENTER
February 12th, 2018 @ 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 – December 18, 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 Request Review for FY18/19
- b. Other Pertinent Business

4. NEW BUSINESS

- a. Senior Center Associate Position
- b. Proposed Expenditures from the Parahus Account
- b. 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

FILED

Feb 8 2018 AT 9:45 AM/PM
Kauni Gulm
EAST LYME TOWN CLERK