

AGENDA  
COMMISSION ON AGING  
EAST LYME SENIOR CENTER  
*May 13<sup>th</sup>, 2019 @ 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 – April 8<sup>th</sup>, 2019
- 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. Rebranding of the Senior Center
- b. Review of Proposed Budget for FY19/20
- c. New Newsletter Design & Contract
- d. Department Use of Credit Cards
- e. Removal of Organ
- f. Other Pertinent Business

4. NEW BUSINESS

- a. Kitchen Security
- b. Replacement of Microwave
- 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

FILED IN EAST LYME  
CONNECTICUT  
*May 13 2019 AT 5:45 AM* (PM)  
*[Signature]*  
EAST LYME TOWN CLERK