

AGENDA  
COMMISSION ON AGING  
East Lyme Senior Center Dining Room  
*December 12<sup>th</sup>, 2022 @ 5:00pm*  
*Mask not required if vaccinated*

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 14<sup>th</sup>, 2022
- 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. Request for ARP Funds
- b. Other Pertinent Business

4. NEW BUSINESS

- a. Budget Discussion for FY23/24
- b. Slate of Officers for 2023
- c. Retirement of Director
- d. Other Pertinent Business

5. EX-OFFICIO REPORT

6. 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.

7. BOARD RESPONSE

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

8. ADJOURNMENT

Cauldwell  
TOWN CLERK

2022 DEC - 8 A 10: 01

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EAST LYME, CT