

AGENDA
COMMISSION ON AGING
East Lyme Senior Center Dining Room
May 8, 2023 @ 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 – March 13th, 2023

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

4. Retirement of Director ☹️

5. BOF Budget Review

6. Other Pertinent Business

7. NEW BUSINESS

a. New Director

b. Dept. of Aging and Disability Services/ American Rescue Plan Act

c. Other Pertinent Business

8. EX-OFFICIO REPORT

9. 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

Caulfield
TOWN CLERK

2023 MAY - 2 P 2: 51

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EAST LYME, CT