

AGENDA
COMMISSION ON AGING /SPECIAL MEETING
East Lyme Senior Center Dining Room
Monday, June 10, 2024 @ 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 – May 13, 2024
- 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. Sale of Bus R-3
- b. AARP Coffee/Tea Station Survey
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Review of Annual Attendance FY 23-24
- b. CT Department of Public Health Food Inspection
- c. Review of Parahus Account
- d. Review of Tombari Account
- e. 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

RECEIVED FOR RECORD
EAST LYME, CT
2024 JUN - 3 P 12:46
COUNCIL CLERK