

SPECIAL AGENDA
COMMISSION ON AGING /SPECIAL MEETING
East Lyme Senior Center Dining Room
Monday, September 16, 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 – June 10, 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. Arrival of R3
- b. Arrival of New freezer
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Margaret Caste Resignation
- b. Incident Reports
- c. Review of Annual Attendance for FY 23-24
- d. Review of Annual Revenue -SRF/GF for FY 23-24
- e. Ruth Tombari Final Distribution
- f. Other Pertinent Business

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Caughlin
TOWN CLERK

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