

COMMISSION ON AGING
East Lyme Senior Center Dining Room
Monday, January 13, 2025 @ 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 – December 9, 2024

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

3. OLD BUSINESS

a. Preliminary review of upcoming FY 25/26 budget

b. Other Pertinent Business

4. NEW BUSINESS

a. Parahaus Account

b. Annual Appeal Letter

c. CT Department of Transportation Pre-Procurement Meeting

d. Capital Improvement Program Committee

e. Slate of Officers for 2025

f. 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
2025 JAN - 2 A 11:38
Cassidy M. M...
TOWN CLERK