

AGENDA
COMMISSION ON AGING
EAST LYME SENIOR CENTER
October 15th @ 5:00pm

1. PRELIMINARY BUSINESS
 - a. Pledge of Allegiance
 - b. Delegations
 - c. Approval of Meeting Minutes – September 9th, 2013
 - 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. Review of CT D.O.T, Title VI Compliance Assessment
 - b. Other Pertinent Business

4. NEW BUSINESS
 - a. Budget Preparation
 - b. Capital Requests
 - c. Goals for the Senior Center
 - d. Other Pertinent Business

5. Executive Session
 - a. Update on Issue with Senior Center Participant

6. PUBLIC DISCUSSION

7. ADJOURNMENT

FILED IN EAST LYME
CONNECTICUT
OCT 9 2013 AT 1:30 AM/PM
Tara M. Hillman AR
EAST LYME TOWN CLERK

* Anyone is welcome to make comments to the Commission on Aging during Delegations. Comments may be made only on Agenda Items during Public Discussion. Please note, according to FOI Regulations, the Board may not respond to questions raised during Delegations/Public Discussion.