

AGENDA
COMMISSION ON AGING
EAST LYME SENIOR CENTER
September 9th @ 5:00pm

1. PRELIMINARY BUSINESS
 - a. Pledge of Allegiance
 - b. Delegations
 - c. Approval of Meeting Minutes – July 8, 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. Resignation of Board Member
 - b. Other Pertinent Business

4. NEW BUSINESS
 - a. Reimbursement for Celebrate 90+ Tea Expenses
 - b. 90+ Birthday Program
 - c. Review of FY12/13 Attendance Statistics
 - d. Review of FY12/13 General Fund Revenues
 - e. Review of FY12/13 Revolving Fund Account
 - f. Review of CT D.O.T. Title VI Compliance Assessment
 - g. Other Pertinent Business

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

6. PUBLIC DISCUSSION

7. ADJOURNMENT

FILED IN EAST LYME
CONNECTICUT
Sept 5, 2013 AT 1:05 AM/PM
[Signature]
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.