

AGENDA (Special Meeting)
COMMISSION ON AGING
EAST LYME SENIOR CENTER
*Feb. 17th, 2015 @ 5:00pm***

1. PRELIMINARY BUSINESS
 - a. Pledge of Allegiance
 - b. Delegations
 - c. Approval of Meeting Minutes-Jan.12th, 2015
 - 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. Budget Review for FY 15/16
 - b. Potential Job Description for New Position
 - c. Potential Fundraising Walk/Run
 - d. Other Pertinent Business

4. NEW BUSINESS
 - a. Discount for Veterans
 - b. Other Pertinent Business

FILED IN EAST LYME
CONNECTICUT
Feb 9 2015 AT 1:10 AM
[Signature]
EAST LYME TOWN CLERK

5. PUBLIC DISCUSSION

6. ADJOURNMENT

* 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.