# AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER December 10, 2012@ 6:00pm

# 1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes –October 9, 2012
- 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. Potential Newsletter Issue
- b. Transportation to Coast Guard Concerts
- c. Brochures for Services in the Senior Center
- d. Other Pertinent Business

# 4. NEW BUSINESS

- a. Resignation of Carrie Janus
- b. Budget Preparation for FY 13/14
- c. Possible Sale of the Kiln
- d. Other Pertinent Business

### 5. PUBLIC DISCUSSION

# 6. ADJOURNMENT

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

FILED <u>Dec 5</u>, 20/2 AT 1:15 PM.