## Commission

# On Agíng

### Meeting Agenda for 12/4/2018

Commission Members: Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer,

Eugenia Perry – Secretary, Pat Lancaster, Gary James Kelly – Assistant Treasurer

Meeting Call to Order:

**Approval of Minutes:** 

Secretary's Report:

### Treasurer's Report:

**Old Business:** 1) Review the calendar created for our 2019 Meeting Schedule for submission to the Town Hall.

2) Review the entertainment status for the 2019 Senior Picnic

3) Chairperson Cheryl will confer with the Mayor's Office to ensure the Senior Picnic date is compatible with her schedule.

4) Discussions regarding the issue with 2 positions on the Commission involving 1 resignation and 1 position that expired several years ago.

5) Vote on establishing a quorum criteria for our meetings.

**New Business:** 1) Review the proposed list of improvements to be made to the future Senior Picnics and discussion.

**Opportunity for guests to speak:** 

Motion to Adjourn: