AGENDA REGULAR MEETING COMMISSION ON AGING LISBON SENIOR CENTER MONDAY, FEBRUARY 5, 2018 7:00 P.M.

- 1. Call to Order
- 2. Reading of previous minutes
- 3. Correspondence
- 4. Bills and actions thereon
 - a. Review Financial Statements
 - b. Ratify/Approve Bills
- 5. Senior Coordinator's Report
- 6. Old Business
 - a. Security System
 - b. Volunteer Liability
 - Town Attorney/Insurance Company Opinions
 - COA Recommendations to Board of Selectmen
 - c. Shooting Stars
 - Treasury Update
 - Square Account
 - d. Carpeting
 - e. LED Lighting/Eversource Energy Audit
 - f. Purchases
 - Telephone System
 - Vacuum Cleaner
 - g. Meeting Space for Woodturners' Organization
- 7. New Business
 - a. Proposed Purchasing/Bidding Ordinance
- 8. Any other business which may properly come before the Commission

9. Adjournment

Leonora J. Szruba, Chairman

RECEIVED FOR FILING

1/31 20/018 at 2:10 PM.

TOWN CLERK'S OFFICE

LISBON, CT

TOWN CLERK