AGENDA SPECIAL MEETING COMMISSION ON AGING LISBON SENIOR CENTER THURSDAY, FEBRUARY 8, 2018 9:30 A.M.

The Commission on Aging will hold a special meeting at senior center on Thursday, February 8, 2018 in the senior center at 9:30 a.m. to review and/or act on the following:

- 1. Reading of previous minutes
- 2. Correspondence
- 3. Bills:
 - a. Review Financial Statements
 - b. Ratify/Approve Bills
- 4. Senior Coordinator's Report
- 5. Security System
- 6. Volunteer Liability
- 7. Town Attorney/Insurance Company Opinions
- 8. COA Recommendations to Board of Selectmen
- 9. Shooting Stars Treasury Update
- 10. Shooting Stars Square Account
- 11. Carpeting
- 12. LED Lighting/Eversource Energy Audit
- 13. Purchases:
 - a. Telephone System
 - b. Vacuum Cleaner
- 14. Meeting Space for Woodturners' Organization
- 15. Proposed Purchasing/Bidding Ordinance

Leonora J. Szruba, Chairman

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2/16 2018 at 9:15 and

TOWN CLERK'S OFFICE

TOWN CLERK