

INSTR # M2017000522 DATE FILED 09/28/2017 12:15:01 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

Commission for the Aging Special Meeting Easton Senior Center October 2, 2017 5:00 P.M.

AGENDA

- 1. Approve minutes from the June 5, 2017 Meeting <u>and</u> the September 11, 2017 Special Meeting
- 2. Old Business:
- 3.
- a. Martha Carrie Shurman Fund Update:
- b. Review and discuss guidelines for the MCS Fund
- 4. New Business:
 - a. Introduction and welcome for Eileen Zimmerman, the new Municipal Agent.
 - b. Do we still need to review the MA job description?
 - c. Municipal Agent's Report
 - d. SWCAA Report
 - e. Suggestions for future programs and presentations
 - f. Discuss process for selection of the new CFA chairperson.
 - g. Other new items
- 5. Next Meeting--- Monday November 6, 2017
- 6. Adjourn

Signed/ Joel Peskay, Chair