

**NEWTOWN COMMISSION ON AGING
AGENDA
Regular Meeting
Monday, December 16, 2019**

**NEWTOWN SENIOR CENTER
CENTER FOR ACTIVE LIVING
MULTIPURPOSE ROOM
8 SIMPSON STREET
NEWTOWN, CT 06470
5:00PM**

1. Call to Order
2. Salute to Flag
3. Roll call
4. Public Comments
5. Approval of minutes of the November 18, 2019 Meeting
6. Reports:
 - a. Chair: Anna Wiedemann
 - b. Vice-Chair – Anne Rothstein
 - c. Treasurer's Report: Barbara Bloom
 - d. Director of Human Services – Natalie Jackson
 - e. Committee Reports:
 - Grants (Anne Rothstein)
 - Resource Guide (Anne Rothstein)
 - Livable Community Update (Barbara Bloom or John Boccuzzi)
 - f. Nominating Committee – Claire Theune
 - g. By laws – Anna Wiedemann
7. New Business
 - Approve Bylaws
 - Approve 2020 Meeting Calendar
 - Addition of subcommittee: Volunteer Policy/Handbook
 - Approve Holiday Party scholarship COA Gift Fund
 - Resource Guide printing
 - Vote on new slate for COA 2020 officers
8. Old Business

Discussion and possible action on:

 - Joining Chamber of Commerce - \$150 annual fee
 - Bulletin Board on Wheels (\$105.92 or \$119.00)
 - Easel (\$59.00)
 - Firestick (\$49.99)
 - ROKU (\$24.00)
 - Handicap Door Opener (\$655.00)
 - Indoor Shuffleboard (\$120.64)