

**COA AGENDA
SPECIAL MEETING
Thursday, February 27, 2020**

**NEWTOWN SENIOR CENTER
CENTER FOR ACTIVE LIVING
MULTIPURPOSE ROOM
8 SIMPSON STREET
NEWTOWN, CT 06470
4:00PM**

PLEASE NOTE TIME & DATE CHANGE

1. Call to Order
2. Salute to Flag
3. Roll call
4. Public Comments
5. Approval of minutes of the December 16, 2019 Meeting
6. Reports:
 - a. Chair: Anna Wiedemann
 - b. Vice-Chair – Anne Rothstein
 - c. Treasurer's Report: Larry Passaro
 - d. Director of Human Services – Natalie Jackson
 - e. Sub-Committee Reports:
 - Grants (Anne Rothstein)
 - Volunteer/SC Handbook subcommittee (JoAnne Albanesi)
 - Resource Guide (Anne Rothstein)
 - Livable Community Update (Barbara Bloom or John Boccuzzi)
 - Bylaws – Anna Wiedemann
7. New Business
 - Discussion and possible action on:
 - Approve Bylaws
 - The language classes are requesting a bulletin board (like the new one in the kitchen) for Studio 1 \$140.00
 - Long folding tables- we needs 4 more \$250.00
 - My Senior Subscription and FOBS - \$1,800 for My Senior yearly maintenance and \$181.40 for the FOBS.
 - 3 shoe storage benches for outside the exercise room \$ \$225
 - Stool for kitchen & step stool \$150
 - Overages from prior motions \$729.76
 - 3 clocks \$50.00

8. Old Business

- 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

Adjournment