

**NEWTOWN COMMISSION ON AGING**  
**AGENDA**  
**Regular Meeting**  
**Monday, November 19, 2018**  
**MUNICIPAL CENTER**  
**3 Primrose Street**  
**Newtown, CT**  
**Council Chamber**  
**5:00 PM**

1. Call to Order
2. Salute to Flag
3. Roll call
4. Public Comments
5. Approval of minutes of the October 22, 2018 Special Meeting
6. Reports:
  - a. Chair: Anna Wiedemann
  - b. Vice Chair: George Guidera
  - c. Director of Senior Services: Marilyn Place
  - d. Director of Social Services: Ann LoBosco
  - e. Treasurer's Report: Anne Rothstein
  - f. Grants Committee: John Boccuzzi & Barbara Bloom
  - g. Nominating Committee: Slate of officers to be presented – LeReine Frampton
7. Old Business

**Discussion and possible action:**

  - Per our bylaws “Appoint a Nominating Committee consisting of 3 members” in October. The slate is then presented to the full Commission in November and voted on at the December meeting.
  - Re-brand/Re-name Senior Center – publicity?
  - Is Resource Guide ready to be printed?
  - Are we moving forward with the bread program? Can COA run with this so as to not put further burdens on the Director?
  - LPI – have we gotten 2 more bids from printers so we can move forward?
8. New Business

**Discussion and possible action:**

  - Village to Village, Beacon Hill Village – Please take a moment to read the link in my Chair report prior to our meeting for further discussion
  - Discussion on the Draft of the 2019 Meeting Schedule
  - Livable Community Update

Adjournment

Anna Wiedemann, Chairman