

TO: SENIOR CITIZEN COMMISSION MEMBERS
FROM: EARL TEMCHIN, CHAIRMAN
DATE: FEBRUARY 1, 2011
RE: AGENDA FOR FEBRUARY 8, 2011 - 6:30 P.M. MEETING

1. Pledge of Allegiance
2. Roll Call
3. Acceptance of Minutes
4. Treasurer's Report
 - o 2010/2011 Budget
 - o Appropriation of 3rd Quarter Matching Grant Payment
 - o 2011/2012 Budget
5. Director's and Program Coordinator's Report (January)
6. Correspondence
 - o Department Heads Meeting (January 5, 2011)
February meeting postponed to February 9, 2011
 - o Memo from Emilia Portelinha re. **Board of Finance Public Hearing Monday, March 7, 2011 at 7:00 pm – DePaolo Middle School**
 - o Memo from Mr. Weichsel re snow removal from roof
 - o Memo from Mark Sciota re. January 11/13 snow storm costs
 - o Memo from Mark Sciota re. insurance requirements
 - o Joe & Kay Calvanese Foundation
 - o Southington Land Trust
7. Old Business
 - o D.B.S.
 - o Report regarding Snow Storms costs
 - o Floors
8. Transportation Committee
 - o Rules/Regulations/Procedures
 - o January overtime
9. New Business
 - o Reminder Commissioners terms expiring March 2011:
Marlene Carbone, Marjorie Chase and Guss Nevelos
 - o Upcoming events: February 24: Membership Mtg.
10. Public Communication