

**COUNCIL ON AGING MEETING**  
**December 7, 2017**  
**1:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE FOR OUR TROOPS
- III. ROLL CALL
- IV. SECRETARY'S REPORT (Delia Bartucca)
- V. FINANCIAL COMMITTEE REPORT (Tom Tobin)
- VI. LEGISLATIVE REPORT (Martha Colamaria)
- VII. HESSCO REPORT (Fran Kenney)
- VIII. OUTREACH REPORT (Patricia Monahan)
- IX. DIRECTOR'S REPORT (Kerri McCarthy)
- X. BUS REPORT (Ellen Ross)
- XI. CHAIRMAN'S REPORT (Tom Tobin)
- XII. OLD BUSINESS
- XIII. NEW BUSINESS: Power Failure Policy

Next Meeting: January 4, 2018



