

# **DERBY COMMISSION ON THE ELDERLY**

Derby Senior Center  
293 Main Street  
Derby, CT 06418

February 4, 2019 at 3:00 p.m.

## **AGENDA**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Portion
- E. Guests; Linda Fusco and Dawn Hebert
- F. Reading of minutes from January Meeting
- G. Financial Report  
Clarification of Building Operations Line-Item on January's report.
- H. Director's Report
- I. Old Business - Security Camera System
- J. New Business
- K. General Discussion for Future Agendas
- L. Adjournment

Next Meeting March 4, 2019 at 3:00 p.m.

**Chairperson:** Shirley Erickson

**Vice Chairperson:** Ronald Sill

**Secretary:** Joan Shaw

**Commissioners:** Virginia Costigan  
Jennifer Desroches  
Elizabeth Lally  
Michael McFarland