

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

## ROXBURY COUNCIL ON AGING SPECIAL MEETING MAY 16, 2018

## **AGENDA**

- I. CALL TO ORDER
  - a. 3:00 p.m. at the Roxbury Senior Center
  - b. Roll Call & Determination of Quorum
- II. APPROVAL OF MINUTES
  - a. Special Meeting April 18, 2018
- III. CORRESPONDENCE
  - a. None
- IV. REPORTS
  - a. Municipal Agent
  - b. Senior Housing
  - c. First Selectman
- V. OLD BUSINESS
  - a. Estate Planning, Wills Event
- VI. NEW BUSINESS
- VII. NEXT MEETING DATE
  - a. June 20, 2018 at 3:00 p.m.
- VIII. ADJOURNMENT