

BOARD OF COMMISSIONERS

MONTHLY MEETING – July 12, 2012 7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Audience
4. Bills and Communications – CONN-NAHRO Convention
5. Minutes of Previous Meeting
6. Board of Selectmen Liaison Report
7. Report of Rental Income and Monthly Management Report
8. Marketing Update
9. Murphy Apartments
 - a. Resident's Meeting
10. Virginia Connolly Residence
 - a. Assisted Living Services and Social Services Programs
 - b. Resident's Meeting
11. Old Business
 - a. Review Action Items
 - b. Strategic Planning
 - c. Commission on Aging and Disabilities
12. Executive Session
 - a. Discussion re: Personnel Matter
13. Adjournment - Next Meeting Date – August 9, 2012