Ad-Hoc Senior Citizen Advisory Committee Proposed November 24, 2014 to the Town Council

There is hereby established an Ad-Hoc Senior Citizen Advisory Committee consisting of seven (7) members serving without pay to be appointed by the Town Council.

Purpose/goals/charge:

The Senior Citizen Advisory Committee shall:

- 1. Assist the Town Council with the development of a vision and plan for how the needs of the Falmouth senior citizen community can be met.
- 2. Determine what role the Town should have with offering and/or facilitating the delivery of services and assistance to senior citizens.
- 3. Offer recommendations for consideration by the Town Council including but not limited to the following:
 - Develop a list of programs, services and facilities, that could be offered or enhanced that would involve the Town's direct or indirect involvement.
 - o Identify how any new or enhanced programs, services and facilities could be funded with and without the Town's financial support.
 - Identify current needs and forecast the future needs of senior citizens and how the Town should be prepared to respond to those needs.
 - o Implementation strategies.
- 4. Provide status reports to the Town Council on a regular basis.
- 5. The Committee shall offer a full report and recommendation to the Town Council, consistent with the purpose and goals of the Committee no later than ______.
- 6. The Committee shall meet as necessary, with the Chair, or Vice Chair in his/her absence, having the authority to schedule meetings.

Membership: Appointment, term, makeup.

- 1. The Town Council shall appoint an ad-hoc committee of seven (7) citizens of the town who shall serve without pay.
- 2. All members shall be voting members.
- 3. A quorum required to do business shall be four members.
- 4. The committee membership should reflect a variety of perspectives that may include representation from some or all of the following:
 - Residents who are current senior citizens, future senior citizens with interests and/or experience in housing, transportation, social services or other applicable interests and experience that could be valuable to the charge of this committee.
 - Southern Maine Agency on Aging
 - o Town of Falmouth Parks and Community Programs Advisory Committee