

Ad-Hoc Senior Citizen Advisory Committee  
Adopted by the Town Council November 10, 2014  
Proposed Amendment November 23, 2015

There is hereby established an Ad-Hoc Senior Citizen Advisory Committee consisting of ~~seven-nine (7)~~(9) 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.
  - 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.
  - 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 September 1, 2015. The Committee shall continue to assist the Council with implementation of the recommendations included in its report through September 1, 2016.
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)~~nine (9) 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
  - Town of Falmouth Parks and Community Programs Advisory Committee