



Burrillville Extended Care (BEC)
Board of Directors
Minutes
Special Meeting November 5th 2013

Called to Order and Attendance/Review Agenda:

- Meeting called to order-by Juliette Lopez-Recinos (6:30 pm)
- Members Present-Juliette Lopez-Recinos , Dawn Williams, Laura Fontaine, Mike Woods Town Manager, Newt Stevens
- Members Absent- None
- Others Present: BEC Program Directors Kelly Cournoyer and Assistant Director Lisa Nault, Office Manager Shannon Murphy

Correspondence:None

Good and Welfare: None

Old Business: None

New Business: The board is responsible for the by-laws which cannot conflict with the ordinance. We can modify as we see fit and pass as we want the Town Council will review and pass and make adjustments.

We discussed a stipend for the members of the board. Newt Stevens does not agree with the board getting a stipend. Judy stated we talked about this at the October meeting and may be an initiative to get more people involved because we need the people here in order to keep the board. Motion to approve Dawn Williams and second Laura Fontaine all were in favor. Newt Stevens ney. Motion passed (3-1)

Judy asked about a potential member.

Newt Stevens will resign this month. Judy asked if we have enough people for a meeting.

For future "special meetings" we need to check and make sure the building is available.

December meeting has to include the by-laws. Also discuss a vice-chair position or wait for a new member. Also discussed if we keep the meetings on the schedule we are currently on.

Meeting adjourned: Adjourned at 6:38 Laura Fontaine made motion Dawn Williams second.

Next Meeting: Tuesday January 7, 6:30 p.m. Burrillville Parks & Recreation
Offices; 92 North Main Street, Pascoag, R.I.

Submitted by:
Dawn Williams
BEC Secretary