

MEETING of the Senior Center Feasibility Study Committee held Wednesday, September 5, 2007 at 10:04 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.

MEMBERS PRESENT: Shirley Hodson, Raymond Menard, Ronald Blanchard, and Mona Minutelli.

MEMBERS ABSENT: Albert Lapierre was excused.

Business to be considered and acted upon:

1. VOTED to accept the minutes of the regular meeting of the Senior Center Feasibility Study Committee held on August 8, 2007 and dispense with the reading the reading of said minutes.

Motion by Raymond Menard. Seconded by Mona Minutelli. The vote was unanimous. Voting in favor of the motion were Shirley Hodson, Raymond Menard, Ronald Blanchard and Mona Minutelli. Albert Lapierre was excused.

2. Unfinished business

a) VOTED to confirm the election of Shirley Hodson as Committee

Chair; and the election of Raymond Menard as Vice Chair; to be considered and acted on.

Motion by Mona Minutelli. Seconded by Ronald Blanchard. The vote was unanimous. Voting in favor of the motion were Shirley Hodson, Raymond Menard, Ronald Blanchard and Mona Minutelli. Albert Lapierre was excused.

b) VOTED to confirm the schedule of regular meetings for the first and third Wednesday of each month at 10:00 A.M. in the Town Building.

Motion by Mona Minutelli. Seconded by Raymond Menard. The vote was unanimous. Voting in favor of the motion were Shirley Hodson, Raymond Menard, Ronald Blanchard and Mona Minutelli. Albert Lapierre was excused.

3. Review/consider/act on pending issues:

a) Correspondence from Richard Hodson Jr., former Town Council President and correspondence from Francis J. Minutelli, former director of Public Works regarding the Oakland site.

b) The availability of applications for Ocean State Power grants was discussed.

c) Raymond Menard discussed his review of proposals from Beta Group Inc. and Joe Casali Engineering. Mr. Menard expressed his concern over the scope of work that the engineering firm would provide. Several draft schematics of the building footprint and preliminary cost per square foot was discussed. The question of expediting the study was raised.

VOTED to advise the Town Council to engage Beta Group, Inc. as engineer for the study.

Motion by Raymond Menard. Seconded by Ronald Blanchard. The vote was unanimous. Voting In favor of the motion were Shirley Hodson, Raymond Menard, Ronald Blanchard and Mona Minutelli. Albert Lapierre was excused.

4. Review and discuss the items proposed for future meetings: None

5. VOTED to adjourn at 10:40 A.M.

Motion by Ronald Blanchard. Seconded by Mona Minutelli. The vote was unanimous. Voting in favor of the motion were Shirley Hodson,

Raymond Menard, Ronald Blanchard and Mona Minutelli. Albert Lapierre was excused.