

MEETING of the Senior Center Feasibility Study Committee held Wednesday, October 17, 2007 at 10:06 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.

MEMBERS PRESENT: Shirley Hodson, Ronald Blanchard , Albert Lapierre and Raymond Menard.

MEMBERS ABSENT: Mona Minutelli 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 October 3, 2007 and dispense with the reading the reading of said minutes.

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

2. Unfinished business:

Raymond Menard reported that Terry Greenlief , Registered Land Surveyor, has been asked to conduct a topographic site survey of the

lot. The site has been staked and field work should be completed today. The cost will be approximately \$1,200.

Mr. Menard stated that Mr. Greenlief is also willing to stake out the potential building site. A schematic of the site and building footprint will be available by the November 7, 2007 meeting and the committee should be ready to make a recommendation to the Town Council by the November 14, 2007 Town Council meeting.

VOTED to engage Terry Greenlief, Registered Land Surveyor, to conduct the preliminary site survey.

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

3. Review/consider/act on pending issues:

A. Correspondence from Senator Paul Fogarty regarding planning and fundraising for a senior center.

No action taken

B. Shirley Hodson stated that she has made several attempts to contact Representative Edwin R. Pacheco for assistance with funding sources and grant writing.

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

5. VOTED to adjourn at 10:19 A.M.

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