

MEETING of the Senior Center Feasibility Study Committee held Wednesday, November 21, 2007 at 10:13 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.

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

OTHERS PRESENT: Alternate member Richard Rouleau.

MEMBERS ABSENT: Albert Lapierre and Raymond Menard were 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 November 7, 2007 and dispense with the reading the reading of said minutes.

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

2. Unfinished business:

The Town Council's reaction to the Senior Center Feasibility Study Committee's request to accept Assessor's Map 162, Lot 50 as the site for a future Senior Center was discussed. The layout of the property in relation to a police station expansion was discussed.

3. Review/consider/act on pending issues:

Shirley Hodson discussed putting together a Finance Committee, with the possibility of including Rep. Edwin Pacheco, Rep. Raymond Church and Senator Paul Fogarty as honorary members. The creation of letterhead was also mentioned.

VOTED to ask permission to include the names of Representatives Pacheco and Church and Senator Fogarty new on letterhead.

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

Mrs. Hodson discussed a potential fundraising event that could be held in the near future.

VOTED to go forward with the planning of a fundraiser.

Motion by Ronald Blanchard. Seconded by Richard Rouleau. The vote was unanimous. Voting in favor of the motion were Shirley

Hodson, Ronald Blanchard, Mona Minutelli and Richard Rouleau.

Mrs. Hodson stated that she has been asking seniors from town to call their council members to ask for support for a Senior Center.

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

5. VOTED to adjourn at 10:27 A.M.

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