

MEETING of the Senior Center Feasibility Study Committee held Wednesday, December 5, 2007 at 10:05 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.

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

OTHERS PRESENT: First Alternate Richard Rouleau attended as a voting member and Second Alternate Bertha L'Esperance was in attendance as a non-voting member.

MEMBERS ABSENT: Raymond Menard 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 November 21, 2007 and dispense with the reading the reading of said minutes.

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

2. Unfinished business:

Shirley Hodson stated that she and some other committee members had a conversation with Town Manager Michael C. Wood regarding the Town Council's vote on using Map 162, Lot 50 as a site for a Senior Center. Mrs. Hodson reported that the town administration is conducting a feasibility study to include consideration of a Senior Center along with a police station expansion on the lot. Results would be available after the New Year. At that point, the committee will consider once again asking the Town Council for permission to use that site for a Senior Center.

3. Review/consider/act on pending issues:

Shirley Hodson read aloud a letter which is being mailed to Senator Fogarty and Representatives Pacheco and Church thanking them for their support and asking for their permission to include them as honorary members of a Senior Center Finance Committee.

There was discussion of a fundraising event to be held at either the Assembly Theatre or the High School Auditorium in the spring.

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

VOTED to cancel the Senior Center Feasibility Study Committee meeting of Wednesday, December 19, 2007.

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

5. VOTED to adjourn at 10:25 A.M.

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