

MEETING of the Senior Center Feasibility Study Committee held Wednesday, March 19, 2008 at 10:07 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.

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

OTHERS PRESENT: Alternate Richard Rouleau, Planning Board Liaison Bruce Ferreira and Town Council Liaison Nancy F. Binns.

MEMBERS ABSENT: None

Business considered and acted upon:

1. VOTED to accept the minutes of the regular meeting of the Senior Center Feasibility Study Committee held on March 5, 2008, and dispense with the reading of said minutes.

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

2. Correspondence from Christine Mulligan, Administrative Assistant regarding the appointment of a liaison.

No action taken.

3. Correspondence from Bruce Ferreira, Planning Board liaison, regarding consistency with the Burrillville Comprehensive Plan.

VOTED to take under advisement.

4. Unfinished business:

Shirley Hodson reported that the fundraiser concert raised \$1,107 in profit. An account will be set up by the Finance Director.

5. Review/consider/act on pending issues:

Results of the feasibility study conducted by Jacobs, Edwards & Kelcey for the town administration were discussed. Architect Mark Saccoccia reviewed plans for expansion of the police station in relation to the location proposed for a senior center. There was general discussion of both projects.

Town Manager Michael C. Wood reiterated next steps that must be taken for the project to move forward. He also explained that all projects must follow the planning process. Requirements and

deadlines for a bond issue were outlined.

Planning Board Liaison Bruce Ferreira discussed the town comprehensive plan as it relates to the proposed site for the senior center. Alternative sites were discussed.

Note: Albert Lapierre was excused at 11:32 A.M. Richard Rouleau became a voting member.

VOTED to work with the Town Manager to select an engineer.

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

Christine Mulligan, Administrative Assistant, outlined grant applications and other information related to funding.

6. Review and discuss the items proposed for future meetings.

7. VOTED to adjourn at 11:49 A.M.

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

Richard Rouleau. Albert Lapierre was excused.

Shirley Hodson, Chair

Date Approved