

MEETING of the Senior Center Feasibility Study Committee held Wednesday, April 16, 2008 at 10:05 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.

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

OTHERS PRESENT: Alternate Richard Rouleau as a voting member and Town Council Liaison John Michael Karmozyn, Jr.

MEMBERS ABSENT: Ronald Blanchard and Albert Lapierre were excused.

Business considered and acted upon:

1. VOTED to accept the minutes of the regular meeting of the Senior Center Feasibility Study Committee held on April 2, 2008, and dispense with the reading of said minutes.

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

2. Unfinished business:

Raymond Menard reported that he met with the Building Inspector, Town Planner and the Town Manager to review the preliminary plans for a senior center at the Oakland site as well as other sites in town such as Stillwater Mill site and the former gas station in Pascoag. Mr. Menard stated that he explained to the town officials that the other sites do not lend themselves to the functions of a senior center particularly due to lot size.

Mr. Menard also reported that he met with Town Engineer Richard Bernardo to discuss the engineering study to determine estimated cost of site preparation. Of the two bids received for the engineering work, Casali & D'Amico Engineering, Inc. was the lowest bidder at \$1,375, to include a cost estimate of all preliminary engineering work on the site with the exception of the building itself. Soil exploration will take place on April 29 and the cost estimate is due May 13. Raymond Menard will provide estimates of building costs.

VOTED to approve an expenditure of \$1,375 to Casali & D'Amico Engineering, Inc. for engineering services.

Motion by Richard Rouleau. Seconded by Raymond Menard. The vote was unanimous by the four members present. Voting in favor of

the motion were Shirley Hodson, Raymond Menard, Mona Minutelli and Richard Rouleau. Ronald Blanchard and Albert Lapierre were excused.

3. Review/consider/act on pending issues:

There was discussion of whether a bond issue should be sought for the November 2008 election or, if the committee would be better off to wait until 2010.

Correspondence from Nancy F. Binns, Town Council President, regarding scheduling a workshop.

VOTED to attend the workshop on May 1, 2008.

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

Correspondence from Town Manager Michael C. Wood regarding the Senior Center Project.

No action taken.

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

5. VOTED to adjourn at 10:39 A.M.

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

Shirley Hodson, Chair

Date Approved