

**MEETING of the Senior Center Feasibility Study Committee held Wednesday, May 7, 2008 at 10:05 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.**

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

**OTHERS PRESENT: Alternates Richard Rouleau and Kathan Mospaw as voting members, Town Council Liaisons Nancy F. Binns and John Michael Karmozyn, Jr. and Planning Board Liaison Bruce Ferreira.**

**MEMBERS ABSENT: Albert Lapierre and Mona Minutelli 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 16, 2008, and dispense with the reading of said minutes.**

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

## **2. Unfinished business:**

**Raymond Menard reported that a preliminary project estimate is due from the engineering firm on Tuesday, May 13, 2008. That, along with the building estimate will determine the complete, turnkey cost on which to base a potential referendum. Final numbers should be available for the next meeting on May 21.**

## **3. Review/consider/act on pending issues:**

**Discussion of workshop with Town Council, Planning Board and Redevelopment Agency held on May 1, 2008 relative to a proposed Senior Center.**

**Mr. Menard stated that the workshop confirmed that the Planning Board and Redevelopment Agency should have been involved in the project sooner.**

**Bruce Ferreira discussed terminology used at the workshop and distributed copies of definitions from the town General Ordinances and the Burrillville Subdivision & Development Plan Review Regulations. A copy is on file with the record of the meeting.**

**4. Review of financial information relative to the Gloucester Senior Center from Senator Paul Fogarty at the workshop held on May 1, 2008.**

**No action taken.**

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

**6. VOTED to adjourn at 10:15 A.M.**

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

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**Shirley Hodson, Chair**

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**Date Approved**