

**MEETING of the Senior Center Feasibility Study Committee held Wednesday, August 6, 2008, 2008 at 10:02 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.**

**MEMBERS PRESENT: Ronald Blanchard, Shirley Hodson, Albert Lapierre, Mona Minutelli, alternate member Richard Rouleau as a voting member and alternate member Bertha L'Esperance as a non-voting member.**

**OTHERS PRESENT: Town Council Liaison John Michael Karmozyn.**

**MEMBERS ABSENT: Raymond Menard was excused.**

**Business considered and acted upon:**

**1. VOTED to accept the minutes of the meetings of the Senior Center Feasibility Study Committee of June 18, 2008 and July 2, 2008, and dispense with the reading of said minutes.**

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

## **2. Unfinished business:**

**Shirley Hodson clarified inconsistencies in the Woonsocket Call article written by Joe Fitzgerald about the bond issue for the Senior Center. Dates for a special election were considered.**

**VOTED to request a special election for June 2, 2009.**

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

**Shirley Hodson informed the committee that some damage had been done to the bingo equipment currently being stored at the Columbus Club. Unacceptable conditions at the Columbus Club were discussed.**

**Shirley Hodson stated that to date she had not seen a report on the results of the arsenic testing at the police station lot. She also stated that Raymond Menard has provided Town Planner Thomas Kravitz, at his request, with copies of his plans and drawings.**

**Discuss/consider/act on revising meeting schedule until the next**

**phase of the Senior Center project.**

**VOTED to revise the meeting schedule to the first Wednesday of the month and as needed until after the special election.**

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

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

**Funding and grant application processes were discussed.**

**4. Review and discuss the items proposed for future meetings:**

**5. VOTED to adjourn at 10:42 A.M.**

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