

**MEETING of the Senior Center Feasibility Study Committee held Wednesday, December 3, 2008 at 10:00 A.M. in the Town Hall Annex, 144 Harrisville Main St., Harrisville.**

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

**OTHERS PRESENT: Kathan Mospaw and Bertha L'Esperance as alternate, non-voting members and Planning Board Liaison Bruce Ferreira.**

**MEMBERS ABSENT: None**

**Business considered and acted upon:**

**1. VOTED to accept the minutes of the meeting of the Senior Center Feasibility Study Committee of October 1, 2008, with amendment as discussed, and dispense with the reading of said minutes.**

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

## **2. Unfinished business:**

**Funding requests for the Levy Foundation, the Champlin Foundation and the Rhode Island Foundation were discussed. Shirley Hodson asked the clerk to research the applications for the Champlin Foundation and the Rhode Island Foundation. Mrs. Hodson stated that she would follow up with Town Manager Michael C. Wood regarding information on the Levy Foundation.**

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

**The special election for the bond issue for the Senior Center was discussed. Town Council President Nancy Binns has recommended petitioning the Town Council at the first meeting of February for a special election to be held May 5, 2009.**

**Shirley Hodson recommended setting up a presentation for the public to see the plans and get information about the project. Other strategies for gaining support for the Senior Center were discussed such as advertising and posters.**

**Raymond Menard stated that site plans for the police station expansion should be complete. Proximity of this expansion to the Oakland lot could affect the Senior Center plans.**

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

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

**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, Raymond Menard and Mona Minutelli.**