

MEETING of the Senior Center Feasibility Study Committee held Wednesday, February 4, 2009 at 10:00 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.

MEMBERS PRESENT: Ronald Blanchard, Shirley Hodson and Mona Minutelli.

OTHERS PRESENT: Richard Rouleau and Bertha L'Esperance as alternate voting members and Town Council Liaison Nancy F. Binns.

MEMBERS ABSENT: Albert Lapierre and Raymond Menard were excused.

Business considered and acted upon:

1. VOTED to accept the minutes of the meeting of the Senior Center Feasibility Study Committee of January 7, 2009, and dispense with the reading of said minutes.

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

2. Unfinished business:

Shirley Hodson stated that Raymond Menard discussed the Levy Foundation application with Town Planner Thomas Kravitz. The application will be amended to be consistent with their initial conversation. Mrs. Hodson relayed that the application may not be completed in time for the Levy Foundation's next meeting in April and may have to wait until the meeting to be held in June.

Mrs. Hodson asked Town Council Liaison Nancy Binns to provide Raymond Menard with a full scale site plan of the police station expansion so he may compare it to the proposed senior center site.

3. Review/consider/act on pending issues:

The feasibility study that the town conducted of the Knights of Columbus property was briefly discussed. A copy of the report is on file with the record of the meeting.

The current economic situation and dates for a special election were discussed. Town Council Liaison Nancy Binns suggested contacting Matthew Cole of Ocean State Power/TransCanada regarding possible changes to their grant process.

Nancy Binns outlined upcoming projects that the town is obligated to complete such as the capping of the landfill and repairs to the Mill Pond Dam.

Shirley Hodson suggested creating a subcommittee to focus on financing.

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

5. VOTED to adjourn at 10:34 A.M.

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

Shirley Hodson, Chair

Date Approved