

**MEETING of the Senior Center Feasibility Study Committee held Wednesday, April 1, 2009 at 10:06 A.M. in the Town Building, 105 Harrisville Main St., Harrisville.**

**MEMBERS PRESENT: Albert Lapierre and Raymond Menard.**

**OTHERS PRESENT: Richard Rouleau as an alternate voting member, Town Council Liaisons Nancy F. Binns and John Michael Karmozyn, Jr. and Planning Board Liaison Bruce Ferreira**

**MEMBERS ABSENT: Shirley Hodson was excused; Ronald Blanchard and Mona Minutelli were absent.**

**Business considered and acted upon:**

**1. VOTED to accept the minutes of the meeting of the Senior Center Feasibility Study Committee of March 4, 2009, and dispense with the reading of said minutes.**

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

## **2. Unfinished business:**

**Raymond Menard reported that he and Albert Lapierre attended a meeting on March 11 with an Ocean State Power/TransCanada representative and the OSP scholarship committee. He stated that the meeting was primarily about the scholarship funding, not funding of other projects and no meeting was set up to discuss the request process for other grants.**

**Nancy Binns stated that Town Manager Michael C. Wood will be initiating negotiations with Ocean State Power for the next contract. She also explained the structure of the two committees which review applications for OSP scholarships and grants.**

**Raymond Menard stated that he still has not received site plans for the police station expansion. Bruce Ferreira stated that the Planning Board had recommended some changes and therefore he may want to wait for final plans.**

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

**There was discussion of the feasibility study conducted by the town of the Columbus Club property. Nancy Binns stated that there was**

**concern over the original proposed building placement and that the plan was being revised.**

**Ms. Binns also stated that the FY2010 budget will be finalized in the next few months and is contingent on state budget figures.**

**Construction costs were discussed.**

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

**5. VOTED to adjourn at 10:25 A.M.**

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

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**Shirley Hodson, Chair**

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**Date Approved**