

MEETING of the Senior Center Feasibility Study Committee held Wednesday, June 3, 2009 at 10:08 A.M. in the Town Building, 105 Harrisville Main St., Harrisville, RI 02830.

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

OTHERS PRESENT: Alternate voting member Richard Rouleau and alternate non-voting members Bertha L'Esperance and Kathan Mospaw.

MEMBERS ABSENT: Raymond Menard was absent.

1.) VOTED to accept as written the minutes of the regular meeting of the Senior Center Feasibility Study Committee held on May 6, 2009; and dispense with the reading of said minutes.

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

2.) Unfinished Business:

The Levy Foundation grant application was reviewed. Mona Minutelli questioned the mention that several sites were being considered for

the proposed Senior Center. There was discussion of when a determination would be made regarding the site for the Center.

Shirley Hodson distributed a memo from Public Works Director Richard A. Bernardo to Town Manager Michael C. Wood regarding parking accommodations for the new community room at the police station. A copy is on file with the record of the meeting. There was discussion of what the community room would be used for and possible conflicts with parking for the Senior Center.

3.) Pending Issues:

Shirley Hodson stated that Town Council President Nancy Binns indicated that she would place an item on the June 10, 2009 Town Council agenda for a vote to hold a special election for a bond referendum in September.

Kathan Mospaw suggested increasing the frequency of meetings to twice per month to prepare for promoting the special election.

VOTED to meet twice per month, the first and third Wednesdays at 10 a.m., for the months of July and August.

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 and Mona Minutelli and

Richard Rouleau.

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

5.) VOTED to adjourn at 10:38 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 and Mona Minutelli and Richard Rouleau.

Shirley Hodson, Chair

Date Approved