

MEETING of the Senior Center Feasibility Study Committee held Wednesday, May 6, 2009 at 10:15 A.M. in the Town Building, 105 Harrisville Main St., Harrisville, RI 02830.

MEMBERS PRESENT: Shirley Hodson, Albert Lapierre, Raymond Menard and Mona Minutelli, alternate member Richard Rouleau. Ronald Blanchard arrived at 10:15 A.M.

OTHERS PRESENT: Town Council Liaison Nancy F. Binns and Planning Board Liaison Bruce Ferreira

MEMBERS ABSENT: None

### **Review Site Plan**

Raymond Menard displayed an overlay of the police station renovation project and the proposed senior center at the Oakland location. Mr. Menard suggested that there was no room for a senior center near the police station, based upon his review of the plans.

There was general discussion of:

- parking
- dumpster location(s)
- bus access
- use of outside area for recreation
- location of the retention pond

Council President Nancy F. Binns suggested that Mr. Menard and other members of the Senior Center Feasibility Study Committee might meet with Mr. Saccocia and offered to arrange a meeting.

### **June Rockwell Levy Foundation Grant**

Raymond Menard discussed the June 14, 2009 deadline for grant applications to the June Rockwell Levy Foundation. Mr. Menard recommended that the application request \$5,000 to \$10,000 to promote the project. He suggested that a location for a proposed senior center should be established before funds are requested. The grant application procedures were discussed.

### **Referendum**

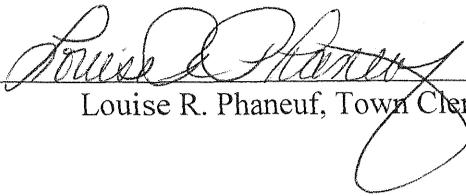
Shirley Hodson, Chair, suggested that the Committee should submit an item for the Town Council's June 10, 2009 meeting, requesting that the Town Council submit legislation for a special election to put a bond referendum before the voters relative to a proposed senior center.

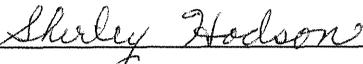
**VOTED** to accept as printed the minutes of the regular meeting of the Senior Center Feasibility Study Committee held on April 1, 2009; and dispense with the reading of said minutes.

Motion by Mona Minutelli. 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.

**VOTED** to adjourn at 11:07 A.M.

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, Raymond Menard and Mona Minutelli.

  
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Louise R. Phaneuf, Town Clerk

  
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Shirley Hodson, Chair

Date Approved: 6/3/09