

Regular Meeting of the Senior Center Feasibility Study Committee held Wednesday, August 5, 2009 at 10:00 A.M. in the Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Shirley Hodson, Albert Lapierre, Raymond Menard, Mona Minutelli and Richard Rouleau

MEMBERS ABSENT: Ronald Blanchard and Kathan Mospaw

1. That the question of approving the minutes of the regular meeting of the Senior Center Feasibility Study Committee held on July 15, 2009; and the question of dispensing with the reading of said minutes; be now taken up.

• Shirley Hodson asked that the minutes be amended to include: Mrs. Hodson referred to the retention basin. Mrs. Hodson also mentioned that there was a trash disposal bin at the end that would interfere with the buses going through as planned. Mrs. Hodson said that Ms. Binns had indicated there would be no problem to change the site.

VOTED to accept as amended.

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

2. Discussion of the Burrillville Town Council Resolution related to the special election relative to a town senior center, adopted July 22, 2009.

Shirley Hodson indicated that the Special Election had been scheduled for September 15, 2009. Council President Nancy F. Binns

indicated that the Town Council would hold an informational session prior to the election. President Binns asked the Committee to inform her if there were dates that would be inconvenient to the members. There was consensus that any evening during the third or fourth week of August would be satisfactory.

3. Discussion and consideration of reapplying for a grant from the June Rockwell Levy Foundation.

Raymond Menard noted that the Foundation would meet on October 13, 2009. The question of reapplying would be discussed with Kathan Mospaw upon her return.

4. Consideration and action related to the funds currently available to the committee.

Applications for Congressional grants were discussed. Members appeared to agree that action should be delayed until after the September 15, 2009 special election.

5. Review and discuss the items proposed for future meetings.

- **Town Council informational session**

- o **Location**

- o **Committee presentation**

- **Cost estimates**

- o **Finance Director John P. Mainville's request for information relative to operation of a senior center**

- o **Possible survey of staffing costs in other communities**

- o **Estimating furnishing costs**

- o **Retention pond at the Oakland site**

- o **Whether cost estimate, based on 2010 construction, remains**

reasonable

o Expenses related to changes in plans

• The next meeting is scheduled for August 19, 2009.

VOTED to adjourn at 10:23 A.M.

Motion by Albert Lapierre. Second by Richard Rouleau. The vote was unanimous. Voting in favor of the motion were Shirley Hodson, Albert Lapierre, Raymond Menard, Mona Minutelli and Richard Rouleau. Ronald Blanchard and Kathan Mospaw were excused.

Louise R. Phaneuf, Town Clerk