

**Woonsocket Senior Center
Board of Directors Meeting**

Minutes of the May 6, 2011 Board of Director's Meeting

Attendance: Deb Chiacu, Germaine Gaulin, Delores Joly, Pauline Demers, Chairman Dan Peloquin, Matt Wojcik Director of Human Services

Also Attending: Jill Anderson, Executive Director Senior Services and Linda Plays, City of Woonsocket Department of Human Services, Roger Petit, RSV/RSVP, Bob Picard Chairman of the BOD, Senior Services

Call to Order—Chairman Peloquin called the meeting to order at 2:05 p.m.. The meeting was preceded by the official opening of Bid for the RFP for the Primary Service Provider for the Senior Center.

Review and Approval of Minutes—The meeting minutes of April 6, 2011 were approved as presented. MOTION to approve by Wojcik and seconded by Demers—all in favor.

Public Comment—The Chair asked if there was anyone who wanted to speak. Roger Petit questioned if this board took an oath/sworn in to uphold their positions. It is in his opinion that the group is meeting

outside of the city charter by not having done such. The Chair recognized the comment and moved ahead with further business. William Narrid also spoke regarding church services at the Senior Center.

Presentation of Vouchers—Wojcik summarized the vouchers for the group. The presentation included routine/monthly vouchers. MOTION to approve by Chiacu and seconded by Gaulin.—All in favor.

RFP/Bid Opening: Prior to the board meeting there was a bid opening for the RFP Primary Service Provider. The purchasing clerk presented and read aloud the bids that were received. There was only one bid submitted from Senior Services Inc. Bob Picard, Chairman of the Board of Director's of Senior Services Inc did request that any information contained therein remain confidential.

Wojcik said negotiations with the board of directors and Senior Services Inc. and its representatives would proceed accordingly. The board did discuss that due to the nature of what was being discussed the board may elect to go into executive session pursuant to RI General Laws. Wojcik did say that if things proceeded accordingly with negotiations the transition should take place to coincide with the city's fiscal year commencing on July 1st. Wojcik said he would have the city solicitor review the bid to qualify the responsive bidder. . He indicated that there are a few items that the Mayor would like to put

out there for discussion, but he wasn't at liberty to discuss publicly. He emphasized that it would most probably happen in executive session as part of the negotiation process. Demers asked what the next step in the process would be. Validation of all the criteria would be determined by the board after review of legal counsel.

Older Americans Month --Wojcik told the group in recognition of Older Americans Month. He and Plays attended an event at Landmark Medical Center in acknowledgement.

- **Adjournment** The next meeting will be held on May 25, 2011 at 10:30 a.m. at the Senior Center. **MOTION** was made by Gaulin and seconded by Joly with all in favor. The meeting was adjourned at 2:45 p.m.

Respectfully Submitted by,

Linda S. Plays