

**Woonsocket Senior Center  
Board of Directors Meeting**

**Minutes of the May 25, 2011  
Board of Director's Meeting**

**Attendance: Deb Chiacu, Pauline Demers, Delores Joly, Dan Peloquin- Chair, & Matt Wojcik Director of Human Services**

**Also Attending: Roger Bouchard at 11:15 a.m. & Linda Plays, City of Woonsocket Department of Human Services**

**• Call to Order: Meeting was called to order by Chairman Dan Peloquin at 10:40 a.m.**

**• Approval of Minutes: Review and approval of minutes of the May 6, 2011 meeting. Demers said the minutes reflected an error in the year. MOTION made by Wojcik approve with minor correction of a typographical error, seconded by Chiachu All in favor to approve minutes as presented with correction.**

**• Public Comment: There was no Public Comment.**

• **Presentation of Vouchers:** All vouchers presented were of routine nature (National Grid, Inland Group) and were reviewed by the board. MOTION was made by Wojcik and seconded by Demers to approve. All in favor.

• **Letter to Senior Services:** Wojcik drafted a letter to Senior Services for board review and approval. A request for the following documentation was needed in order to commence and proceed with negotiations: Length of time Senior Services, Inc has been in operation. Length of time Senior Services has provided activates/services in Woonsocket. Length of time Senior Services has provided meal services to the elder population. Various documentation from the RI Department of Health and a list of any federal and state grants won and administered over the last 5 years and a list of all key staff positions. MOTION was made by Wojcik to approve this correspondence to be delivered to Senior Services, seconded by Joly. All in favor.

• **Entering into Executive Session:** Chairman Peloquin moved the meeting in Executive Session Pursuant to RI General Laws § 42-46-5 (5) . MOTION by Wojcik and seconded by Demers was made to enter into Executive Session with all in favor

• **Exiting Executive Session:** Chairman Peloquin moved the meeting

**out of Executive Session Pursuant to RI General Laws § 42-46-5 (5)  
MOTION by Wojcik and seconded by Demers to leave Executive  
Session with one vote taken to authorize a team of board members to  
negotiate the lease and contract with Senior Services. All in favor.**

**• Adjournment—Chair did not set a date for next meeting. MOTION  
was made to adjourn by Wojcik and seconded by Demers. All in favor.  
The meeting was adjourned at 12:09 p.m.**

**Respectfully Submitted by**

**Linda S. Plays**