

**Woonsocket Senior Center
Board of Directors Meeting**

**Minutes of the July 20, 2011
Board of Director's Meeting**

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

Also Attending: Jill Anderson-Ex. Director of Senior Services, James Allam, Charles Ryan, Roger Petit & 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 25, 2011 meeting. MOTION made by Bouchard to approve with minor correction of a typographical error, seconded by Joly. All in favor to approve minutes as presented with correction.**

• **Public Comment:** Charles Ryan spoke of meeting postings/distribution. Wojcik said for clarification purposes Plays would post on the RI Secretary of State website for compliance with Open Meetings Laws—Notices would also be posted at the Senior Center and City Hall. Ryan also talked about the Primary Service Provider bid opening.

• **Presentation of Vouchers:** No vouchers were presented at this meeting.

• **Contract and Lease:** Wojcik said the board would review a red-lined copy of the contract and lease that the sub-committee and representatives of Senior Services have composed for discussion/review by the board. He suggested that due to the ongoing discussion that the board may consider going into executive session. He did say that once all the parties had agreed to terms of the contract and lease then it would recommend sending to the city council for ratification.

• **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 Chiacu was made to enter into Executive Session. 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 two votes taken. The first to approve contract with
Senior Services with recommendations/changes from board. The
second vote to approve Lease Agreement with Senior Services with
recommendations/changes from board. All in favor.**

**• Adjournment—Chair did not set a date for next meeting but told the
board it would be within the next week after Senior Services reviewed
the board recommendations. MOTION was made to adjourn by Wojcik
and seconded by Demers. All in favor. The meeting was adjourned at
11:59 a.m.**

Respectfully Submitted by

Linda S. Plays