

**Woonsocket Senior Center
Board of Directors Meeting**

**Minutes of the July 28, 2011
Meeting**

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

Also Attending: Jill Anderson-Ex. Director of Senior Services, Bob Picard & 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 July 20, 2011 meeting. MOTION made by Joly to approve with minor correction of a name omission/attendance seconded by Wojcik. All in favor to approve minutes as presented with correction.

• Public Comment: Jill Anderson spoke about the service contract with Victory Heating. She also spoke about locking the dumpsters.

Plays would contact Waste Haulers to make arrangements to have locks placed on the units. Also discussion was made about recycling cardboard. The facility would start utilizing the carts that are place by the city and if they have an abundance of cardboard arrangement will be made with the city for additional pickup. Anderson spoke about the activity room. Wojcik suggested that the group continue to get the Senior of the Year event back on tract.

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

- Lease Agreement: The board reviewed a copy of the lease agreement for Senior Services with the city of Woonsocket. MOTION was made by Wojcik and seconded by Joly to approve as presented and the vote in favor was unanimous. The lease agreement would now go before the city council for ratification. The board suggested that Anderson submit an annual report to the board and all parties agreed that January would be a good time of year.**

- Adjournment—Chair did not set a date for next meeting. MOTION was made to adjourn by Wojcik and seconded by Gaulin to adjourn. All in favor. The meeting was adjourned at 11:15 a.m.**

Respectfully Submitted by

Linda S. Plays