

**Woonsocket Senior Center
Board of Director's Meeting
Minutes of the June 27, 2012**

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

Also Attending: Jill Anderson Executive Director Senior Services, Bob Picard Chairman Senior Services & Linda Plays, Department of Human Services

- **Call to Order: Meeting called to order by Chairman Peloquin at 10:35 a.m.**
- **Approval of Minutes: Review and approval of minutes May 30, 2012. MOTION made by Wojcik and seconded by Joly with amendment/correction. All in favor to approve minutes as presented.**
- **Public Comment: Bob Picard talked about continuation and importance of providing services to the seniors in the community despite the current financial situation facing the city. He said that they will provide the best services available as they have been--**

- **Account Update:** Plays said that we will most probably close out the fiscal year in with a small cushion of monies left, barring any emergency expense. This year bills were paid in a timely fashion, thus avoiding finances charges of the past saving quite a bit of money.
- **Review/Approval of Vouchers:** Routine monthly vouchers were presented. MOTION to accept the voucher as submitted by Wojcik and seconded by Joly. All in favor
- **Other Business:** Anderson spoke about the backflow preventer meter that is being required. Wojcik said we would work with Mike Asseslin from the Water Department.
- Anderson spoke about the tiles in the kitchen that were coming up. A small area of the tiles was lifting. The contractor Red Oak was aware and addressing it. Wojcik said that after the tiles were in place, a sealant could be applied to keep the water from penetrating. Anderson would advise the maintenance man on staff of that.
- **Motion to Adjourn:** MOTION to adjourn was made by Wojcik and seconded by Demers. The vote in favor was unanimous.

Respectfully Submitted by,

Linda S. Plays