

**Woonsocket Senior Center  
Board of Director's Meeting  
Minutes of the May 30, 2012 Meeting**

**Attendance: Roger Bouchard, Debbie Chiacu, Pauline Demers, Del Joly, Matt Wojcik—Director of Human Services & Dan Peloquin—Chair**

**Also Attending: Jill Anderson Executive Director 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 April 18, 2012. MOTION made by Demers and seconded by Wojcik. All in favor to approve minutes as presented.**
- Public Comment : Anderson said that the Rotary Club is renting space.**
- Anderson said that Senior Services Chairman Bob Picard said they are aware of the financial condition of the city that if the city would be willing to sell the building to Senior Services they would consider that. Anderson said that many of the seniors are concerned about the center closing. Wojcik said that with the Budget Commission now in**

place, the sobering news would be that everything would be under review. He said that included the Museum, Library and the Senior Center. He said the reality is there is no easy way to close a \$ 10 million gap very easily. Everything is on the table. Including the homestead tax exemption and city services.

- **Account Update:** Plays told the group that there is \$ 15,021.26 currently in the account minus the current vouchers there is a balance of \$ 10,330.75. There would be one more month of bills submitted for the fiscal year. Wojcik talked about the back flow meter that would have to be installed. Request for proposals for HVAC—Need to RFP prepared by purchasing clerk for maintenance services.

- **Other Business:** Demers asked for the budget. Wojcik said we would prepare a reconciliation of the year. He said that the he planned on it being approved as \$ 60,000 again. Demers asked about keys/security policy in place. Anderson she would supply the names of the groups, but due to confidentiality of the groups (AAA) she would rather not disclose.

- **Motion to Adjourn:** MOTION to adjourn was made by Bouchard and seconded by Demers. The vote in favor was unanimous.

**Respectfully Submitted by,**

**Linda S. Plays**