

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the January 31, 2013 meeting**

Attendance: Debbie Chiacu, Pauline Demers, Gerry Gaulin, Helen Nichols, Dr. Gitlow & Roger Bouchard- Chairman

Also Attending: Jill Anderson-Ex. Director of Senior Services, Bob Picard Chairman of Senior Services & Linda Plays, City of Woonsocket Department of Human Services

- Call to Order: Meeting called to order by Chairman Bouchard at 2:08 p.m.**
- Approval of Minutes: Review and approval of minutes of the January 10, 2013 MOTION made by Demers to approve seconded by Nichols. All in favor to approve minutes as presented. Demers wants “audio/slide” added to presentation of last month’s meeting regarding the renovations. So moved.**
- Public Comment: There was no public comment**
- Presentation: Anderson said the main goal was to increase the capacity for Adult Day Care—as the attendance daily is already at its peak. Phase 1 was originally in the ball park of \$ 12, 500—that project**

has increased substantially due to adjustment of prevailing wages, which originally wasn't calculated by the architect—up to \$ 20,000. Some funds/appropriated for this phase will be from CDBG/Capitol Improvement Funds.

- Demers asked if she could see a “hard” copy of the plans to take home for review—Anderson declined to “lend” the original architectural drawings, but it might be possible that a smaller version may be available to all board members—Board members were given a sketch of the proposed new Main Floor.

- Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. MOTION to approve by Gaulin and seconded by Nichols. All in favor to approve vouchers as presented.

- Other Business- None

- Adjournment—The Chair made a motion to adjourn. MOTION was made to adjourn by Demers and seconded by Gitlow. All in favor. The meeting was adjourned at 2:38 p.m.

Respectfully Submitted by

Linda S. Plays