

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the March 28, 2013**

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

Absent: Dr. Stu Gitlow

Also Attending: Matt Wojcik, Director of Human Services & Linda Plays, City of Woonsocket Department of Human Services

- **Call to Order: Meeting called to order by Chairman Bouchard at 2:04 p.m.**
- **Approval of Minutes: Review and approval of minutes of the February 26, 2013 MOTION made by Chiacu to approve seconded by Nichols. All in favor.**
- **Public Comment: There was no public comment.**
- **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.**

- **Resolution:** Wojcik talked about back flow preventers and the importance of the project. He also spoke about the HUD Capital Expenditure fund. Authorization of the expenditure for the bids—he cautioned if it isn't spent, HUD can recapture it. Scope of work is estimated around \$ 11,800. Wojcik said if it exceeds the \$ 12,000 in that account it is possible to transfer from other CDBG accounts.

The Chairman proposed a resolution to go out to bid to correct the backflow water project with the expenditure being approximately \$ 12,000 in CDBG funds. Nichols commented that originally that \$ 12,000 was earmarked for Phase 1 of the proposed renovation project, but the monies were recaptured by HUD. Wojcik said since they aren't ready to proceed with those plans the monies will be used for this project or risk losing it. MOTION by Wojcik and seconded by Gaulin to approve this expense. All in favor.

- **Other Business-** None

- **Adjournment—**The Chair made a motion to adjourn. MOTION was made to adjourn by Demers and seconded by Gaulin. All in favor. The meeting was adjourned at 2:21 p.m.

Respectfully Submitted by

Linda S. Plays