

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the April 25, 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, Bob Picard Chairman Senior Services & Linda Plays, City of Woonsocket Department of Human Services

• Call to Order: Meeting called to order by Chairman Bouchard at 2:06 p.m.

• Approval of Minutes: Review and approval of minutes of the March 28, 2013 MOTION made by Wojcik to approve seconded by Demers. All in favor.

• Public Comment: Bob Picard, Chairman of Senior Services introduced the new Executive Director Barbara Waterman.

• Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. MOTION to approve by Wojcik and

seconded by Nichols. All in favor to approve vouchers as presented.

• Backflow Preventer: Wojcik said that the city has received the bids for the Backflow Preventer at the Senior Center. He asked to form a sub-committee to review the bids and bring the recommendation back to the board for a formal vote. Demers, Gaulin and Nichols all said that they would be on the review sub-committee. Plays would set up the meeting.

• Other Business- Nichols asked about Senior of the Year nominations. Wojcik said that it would be good to discuss doing this again. The Chair asked that this topic be placed on next month's agenda for further discussion. Wojcik said Senator Cote's Bingo legislation is being heard further by committee. Updates will be available when received.

• 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 2:24 p.m.

Respectfully Submitted by

Linda S. Plays