

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

**Attendance: Pauline Demers, Helen Nichols, & Roger Bouchard-
Chairman**

Absent: Debbie Chiacu, Dr. Stu Gitlow

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

- **Call to Order: Meeting called to order by Chairman Bouchard at 2:10 p.m.**
- **Approval of Minutes: Review and approval of minutes of the September 26, 2013 meeting. MOTION made by Wojcik to approve seconded by Demers. All in favor.**
- **Public Comment There was no public comment**
- **Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. MOTION Nichols and seconded by Demers. All in favor to approve vouchers as presented.**

- **Specification Plans for rear of Building:** Board members received spec plans for the rear of building. Plans depict protective railing, new automatic doors, and gate. Demers also inquired if there would be a sub-committee to review the qualified bids after they were received. MOTION was made by Nichols and seconded by Demers to authorize the Matt Wojcik, Director of Human Services to solicit bids for the project.

- **Other Business-** Discussion included using CDBG funds to fix compliance problems on the ramp. Wojcik said with Mayoral amendment monies may be available.

- Demers noted her concern that the board has not received the annual report by Senior Services.

- Wojcik proposed a review of the condition of the chairs in the dining room.

- **Adjournment—**The Chair made a motion to adjourn. MOTION was made to adjourn by Demers All in favor. The meeting was adjourned at 2:36 p.m.

Respectfully Submitted by

Linda S. Plays