

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the April 17, 2014 meeting**

Attendance: Debbie Chiacu, Helen Nichols, Joyce Berube, Florian Bourget & Roger Bouchard- Chairman

Absent: Dr. Stu Gitlow

Also Attending: Linda Plays, Director of Human Services, Barbara Waterman Senior Services,

Joel Mathews, Planning Director and Michael Marcello, City Solicitor

• Call to Order: Meeting called to order by Chairman Bouchard at 2:15 p.m.

• Approval of Minutes: Review and approval of minutes of the March 20, 2014 meeting. MOTION made by Plays to approve seconded by Bourget. All in favor.

• Public Comment There was no public comment

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

• Introduction to New Board Members: Plays told the group that she

recently met with to individuals who expressed interest in serving on the board. She gave her recommendations to Mayor Baldelli-Hunt who appointed Joyce Berube and Florian “Flo” Bourget to serve on the board. Chairman Bouchard welcomed the new members.

- **Policy Regarding Outside Agencies Senior Services** received 2 requests from outside agencies to occupy the parking lot by having yard sales. Discussion included the use of city property which the board oversees. The Chairman recommended denying the requests until a formal policy is adopted by the board. **MOTION** by Bourget and seconded by Berube to review and adopt a policy concerning requests from outside agencies to utilize the property. All in favor

- **Lease Agreement:** The board voted to go into Executive Session to discussion terms of the Lease Agreement. **MOTION** was made to go into Executive Session by Bourget and seconded by Berube. All in favor. One Vote was taken with All in Favor. **MOTION** to leave Executive Session by Chiacu and seconded by Berube. All in favor

- **Annual Report/ Primary Services Provider:** Barbara Waterman, Executive Director of Senior Services submitted her 2013 Annual Report. **MOTION** was made by Plays and seconded by Bourget to receive and place on file. All in favor

- **New Business:** None

- **Old Business: None**

- **Adjournment—The Chair made a motion to adjourn. MOTION was made to adjourn by Nichols and seconded by Chiacu. All in favor. The meeting was adjourned at 3:06 p.m.**

Respectfully Submitted by

Linda S. Plays