

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the August 28, 2014**

Attendance: Florian Bourget, Helen Nichols, & Chairman Bouchard

Absent: Vice Chairman Gitlow Debbie Chiacu, Joyce Berube

Also Attending: Linda Plays, Director of Human Services/City of Woonsocket

- **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 July 24, 2014 meeting. MOTION made by Bourget 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 by Plays to approved bills as presented and seconded by Bourget All in favor to approve vouchers as presented.**
- **New Business: -- None**

- **Other Business-** Plays spoke about the emergency authorization for the repair of the elevator by ThyseenKrupp.

The elevator needed repair as a result of a thunderstorm. A claim was also filed with the city's insurance company for reimbursement. That claim is pending.

Nichols spoke about a concern regarding the backup generator continually running while the elevator was inoperable. However, the staff from the Senior Center did not inform the city of this.

Plays also spoke about masonry work performed by the employees of the Department of Public Works to fix minor cracks at the loading dock. Plays also spoke about the maintenance of the outside landscaping and that a staff member of Senior Services cleaned the overgrowth of weeds. The Mayor received complaints about the grounds being unsightly.

Board members also asked about the lease status and if Senior Services has provided their Federal 990 thus far. A letter to Senior Services was sent by Solicitor Marcello requesting this information.

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

Respectfully Submitted by:

Linda S. Plays