

**Woonsocket Senior Center  
Board of Directors Meeting  
Minutes of the December 15, 2016**

**Attendance: Debbie Chiacu, Dr. Stu Gitlow & Roger Bouchard-  
Chairman**

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

**• Call to Order: Meeting called to order by Chairman Bouchard at 2:05  
p.m.**

**• Public Comment Charles Lemoine addressed the board under Public  
Comment. Mr. Lemoine inquired about the elevator repair. Plays  
informed the group that ThyssenKrupp would be at the Senior Center  
on Monday to begin repair that would take approximately 2-3 days.  
He also asked about the roof repair which he was also informed that  
those repairs had taken place.**

**• Approval of Minutes: Review and approval of minutes of the  
November 17, 2016 MOTION made by Dr. Giltlow to approve seconded  
by Chiacu. All in favor.**

**• Review/Approval of Vouchers: Routine monthly vouchers were  
presented at this meeting. Plays spoke about two bills that brought**

up the monthly bills including Sonitrol Security Monitoring. Plays reviewed the financial balance and said that another request for allocation would be made on January 15th. The balance sheet included encumbrances to the account. The Department of Elderly Affairs grant would also be deposited in that account when received. MOTION to approve by Plays and seconded by Chiacu. All in favor.

- **New Business:** Plays said in order to be in compliance with the Open Meetings Act, the board would need to set and approve its regular meeting schedule for 2017. Plays also told the board that because of the impending frigid temperatures for the week that the Senior Center is designated by EMA as a Warming Center during normal business hours.

- **Old Business:** Chiacu asked if Senior Services sent a Thank You letter to Blue Cross regarding the volunteers that painted the dining room. Plays said she would inquire.

- **ADJOURNMENT:** The Chair made a motion to adjourn. MOTION was made to adjourn by Plays and seconded by Chiacu. All in favor. The meeting was adjourned at 2:35 p.m.

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**Respectfully Submitted by**

**Linda S. Plays**