



Joseph M. Polisena, MAYOR  
**Johnston Senior Citizens' Center Advisory Board**  
**1291 Hartford Avenue**  
**Johnston, Rhode Island 02919**  
TEL (401) 944-3343 FAX (401) 944-3560

**Gena Bianco - Chair**  
*District 5*

**Joseph Quartino-**  
*District 4*

**Gilbert Botelho - Vice Chair**  
*District 3*

**Marsha Cotter-**  
*District 1*

**Rhonda Sasa - Secretary**  
*Town Wide*

**Peter Susi-**  
*Town Wide*

**Peter Lombardi, Jr-**  
*District 2*

**MINUTES**

The Johnston Senior Citizens Advisory Board held a meeting on **June 5th , 2014 @ 4:00 pm** at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919.

**I. Meeting Called to Order & Pledge of Allegiance**

- The June 5th, 2014 meeting of the Town of Johnston Senior Citizens Advisory Board was called to Order at 4:08pm at the Johnston Senior Center. The meeting was called to Order by the Chair, Gena Bianco, who led the meeting in the Pledge of Allegiance.
- A roll call vote of the members was taken.
  - Gena Bianco, Chair, Present
  - Gilbert Botelho, Vice Chair, Not Present
  - Rhonda Sasa, Secretary, Present
  - Marsha Cotter, Present
  - Peter Susi, Present
  - Peter Lombardi, Jr., Present
  - Joseph Quartino, Present
- Also Present was Tony Zompa and Mildred Santilli

The Vice Chair declared that a quorum was present.

**II. Approval of the Minutes from the meeting held on May 1st, 2014**

- Peter Lombardi, Jr. made a motion to approve the minutes as prepared by the Secretary, Rhonda Sasa.  
The Motion was seconded by Peter Susi  
Motion carried; Final Vote: 6 - 0

**III. New Business**

No New Business

**IV. Director's Report**

Director Anthony Zompa discussed the many objectives and goals since our last meeting and a discussion ensued.

- Tony reported that the budget was presented to the council for level funding and was passed, the social service contract with Tri Town is locked in and they are awaiting the check to be received, and the State grant has also been received.
- The money collected from the Food Drive will be matched by Feinstein.
- Storm drains in the parking lot have been fixed and all sand has been swept out of lot. The broken sidewalks have also been repaired.
- Floors have been stripped and waxed along with other minor repairs within the building.
- The Pasta Dinner was a huge success.
- An electronic baby grand piano has been generously donated to the Johnston Senior Center by Charlotte Becker.
- Bid Process for the completion of the Portico has begun.

#### **V. Chair Person's Report**

Gena reported today that Gilbert Botelho, Vice Chair has official resigned his position on the Johnston Senior Citizens Center Advisory Board.

#### **VI. Setting of the next Meeting date**

Our next meeting will take place on September 4th, 2014 as stated in the Agenda and posted on [www.RI.Gov](http://www.RI.Gov).

The Motion was seconded by  
Motion carried; Final Vote: No Vote Required

#### **VII. Adjournment**

Motion to adjourn: Peter Lombardi, Jr. made a motion to adjourn. The motion was second by Joseph Quartino.

Motion carried; Final Vote 6 - 0

Meeting adjournment at 4:32 pm.

Attest:

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**Rhonda Sasa**  
**Secretary of the Johnston Senior Center Advisory Board**