

**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**

**Peter Lombardi, Jr. - Chair**

**Mary Cerra**

**District 2**

**District 1**

**Mary Sasa – Vice-Chair**

**Lila Zuchowski**

**Town-Wide**

**District 5**

**MINUTES**

**TBD**

**Peter Susi**

**District 3**

**Town-Wide**

**Joseph Quartino**

**District 4**

**The Johnston Senior Citizens' Advisory Board held a special meeting on June 8, 2018 at the Johnston Senior Center Boardroom, 1291 Hartford Avenue, Johnston, RI 02919.**

**Meeting Called to Order**

**Meeting was called to order by the Chair, Peter Lombardi, at 4:30 p.m.**

## **Pledge of Allegiance**

### **1. Roll Call:**

- **Peter Lombardi, Jr. – Present**
- **Mary Sasa - Present**
- **Mary Cerra – Not Present**
- **Joe Quartino – Present**
- **Peter Susi – Present**
- **Lila Zuchowski - Present**

**Also present from the Senior Center were Anthony Zompa, Director, and Mildred Santilli, Asst. Director.**

**The Chair declared that a quorum was present.**

### **2. Approval of Minutes from the meeting held on May 10, 2018**

- **Joe Quartino made a motion to approve the minutes.**

**The motion was seconded by Peter Susi.**

**Motion carried - Final Vote: 5– 0**

### **3. Chairperson's Report - Nothing to report.**

- **A motion was made by Joe Quartino to start the meetings at 4:00pm.**

**Motion carried – Final Vote: 5-0**

### **4. Director's Report**

- **Completed application for community development block grant.**
- **Bocce has started**
- **Frankie Valli Show – June 2, 2018**
- **Flag Day Celebration – June 14, 2018**
- **Nifty Ninety's event – June 22, 2018 – Photos by Diane Miller**
- **Weeding and mulch will be done soon.**
- **Floors stripped and waxed.**
- **Great calendar of upcoming trips**

**Setting of the next meeting date: Our next meeting will take place on Thursday, July 12 at 4:00 pm, as stated in the Agenda and posted on [www.ri.gov](http://www.ri.gov)**

**5. Motion to adjourn: Joe Quartino made a motion to adjourn. Peter Susi seconded the motion.**

**Motion carried - Final Vote: 5-0**

**Meeting adjourned – 4:30pm**