

GLOCESTER SENIOR CENTER

1210 Putnam Pike

Chepachet, RI 02814

BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 14, 2007

8:00 A.M.

The Gloucester Senior Center is accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please call the Town Hall at (401) 568 - 6206, Extension 1, not less than 72 hours in advance of the meeting date. (TDD 568-1422 or RI RELAY 1-800-745-5555)

A G E N D A

I. Call to Order

II. Roll Call

III. New Business

A. Workshop

1. Discussion of Charge of Board of Directors adopted by Town Council

2. Discussion/Update of procedures, including, but not limited to, policies, applications, forms & waivers to be used for Center

3. FY 2008 Budget Request

B. Discussion with RI Interlocal Trust - Brian Ahern

Colleen Bodziony

C. Community Development Block Grant (CDBG)

D. Liaisons

- 1. Joe Peters - Activities**
- 2. Karen Emond - Finance**
- 3. David Fecteau - Mealsite**

E. Joe Peters - Custodian of Petty Cash

F. Keys for Fire Department

G. Update on Certificate of Occupancy

H. Handicap Electric Scooter

I. Deb Rogala - Recording Secretary

J. Membership Fee

K. HDC

L. Girl Scouts, Lions, GBA

IV. Correspondence

V. Adjourn

Posted: _____ @ _____

By: _____ J:\TOWPL\Senior

Center\Agenda\2007\Feb14_AGN.wpd