

**October**

**Special Meeting**

**Burrillville Extended Care**

**Board of Directors**

**Monday**

**October 3, 2011**

**6:30 p.m.**

**at the**

**Burrillville Parks & Recreation Offices**

**92 North Main Street**

**Pascoag, RI 02859**

**The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Parks and Recreation Department at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be**

made in writing or by calling (401) 568-9470 (voice) or “via RI Relay 1-800-745-5555” (TTY).

## **AGENDA**

**Burrillville Extended Care Division**

**Parks & Recreation**

**Board of Directors Meeting**

**October 3, 2011**

**Meeting called to Order:**

**Members Present:**

**Member Absent:**

**Members Excused:**

**Guests:**

**Minutes: June 6, 2011 regular meeting minutes and September 6, 2011 regular meeting minutes to be accepted**

**Welcome:**

**Correspondence:**

**Good and Welfare:**

**Old Business:**

**None**

**New Business:**

**Proposal of restructuring Burrillville Extended Care personnel**

**Meeting Adjourned:**

**Next Meeting: Monday, December 5, 2011, 6:30p.m., Burrillville Parks  
& Recreation Offices,  
92 North Main Street, Pascoag, R.I.**