

Seekonk Human Services Meeting Minutes
Monday, June 24, 2013 @ 3:30pm
Board of Selectmen Meeting Room

Attendance: Christine Allen, Guy Boulay, Rene Andrews, Vicki Kinniburgh, Anne Libby, Beverly Della Grotta, Ashley Pimental (Senior Secretary)

1. Call to order at 3:34 pm
2. **MOTION:** Chris makes a motion to permanently add the Pledge of Allegiance to the agenda
 - a. **SECOND:** Rene seconds the motion
 - b. **VOTE:** Unanimous
3. Approval of Minutes
 - a. **MOTION:** Anne made a motion to approve the minutes from March 25, 2013
 - i. **SECOND:** Rene seconds the motion
 - ii. **VOTE:** Unanimous
 - b. **MOTION:** Guy made a motion to approve the minutes from June 3, 213
 - i. **SECOND:** Chris seconds the motion
 - ii. **VOTE:** Unanimous
4. Old Business
 - a. Junes Men's Breakfast
 - i. Vicki said there was a mix up and Friends of Friends were suppose to pay for the breakfast
 - ii. July and September will be paid for by Friends of Friends
 - iii. Ashley stated that a letter of apology will be sent to the men about the mistake with June and notify them of July and Septembers free breakfast
 - b. Summer Plans – Tabled
 - c. July 3, 2013 Barbecue
 - i. Space is available for sign ups
 - ii. Lunch is \$2
 - d. Town Meeting
 - i. \$386,600 was approved for additional funds for the Senior Center
 - ii. Guy asked where does the money originate from
 - iii. Vicki explained the three different sizes. The 9,200 sq. ft. is the original design, the second plan is 7,200 sq. ft. and the third plan is 6,200 sq. ft. The \$386,600 will cover the second floor plan.
 - iv. The ballot question will be on July 29, 2013 from 7am to 7pm
5. New Business
 - a. Trips for August & September
 - i. Anne doesn't believe Aqua Turf will go
 - ii. There are only 6 people signed up
 - iii. Maine is going well
 - iv. Anne mentioned to get an itinerary for Maine
 - v. Rene stated that an itinerary works out well
6. Directors Report

- a. Ashley went to a meeting for the Executive Office of Elder Affairs for the Formula Grant. We will be keeping track of who walks in the office by having a sign in sheet that will be recorded monthly for statistics.
7. Members Speak
8. Next Meeting
 - a. Monday, September 23, 2013 @ 3:30 pm
9. **MOTION:** Anne made a motion to adjourn at 4:08 pm
 - a. **SECOND:** Beverly second the motion
 - b. **VOTE:** Unanimous