

**Seekonk Human Services Meeting Minutes**  
**Monday, June 22, 2015 @ 3:30pm**  
**Board of Selectmen Meeting Room**

**Attendance:** Beverly Della Grotta, Anita Gendron, Anne Libby, Vicki Kinniburgh, Rene Andrews, Chris Allen, Guy Boulay, Bernadette Huck (Director) Ashley Cartwright (Senior Secretary)

1. Open Meeting at 3:30pm on June 22, 2015
2. **MOTION:** Guy made a motion to accept the minutes from April 27, 2015
  - a. **SECOND:** Anne second the motion
  - b. **VOTE:** 5 in favor, 2 abstain
3. Reorganization of the Board
  - a. **MOTION:** Chris made a motion to keep the board as is
  - b. **SECOND:** Guy seconds the motion
  - c. **VOTE:** Unanimous
4. Old Business
  - a. Update on New Building
    - i. Dave Bowden
      1. There is an agreement in writing with the Town of Seekonk and Knights of Columbus, when the Knights of Columbus wants to sell the Town has first rights to buy the property which will be used to expand the parking
      2. All tenants are out of the building as of June 1<sup>st</sup>
      3. The architects are working on the final drafts
      4. Tri County will be building the front kiosk (sign)
      5. Anticipation to be finished is late November/early December
      6. The kitchen will have a 5 burner stove which is residential versus a 6 burner stove which can be over \$1,000
      7. 3 bay sink, commercial size refrigerator and 2 dishwashers
      8. There is a classroom with a sink for the art class
      9. The right rear of the building is storage for table and chairs
      10. There is a folding petition to separate the community room
      11. There will be solar sky lights and natural gas heat
      12. There is 1 shower in the nurses' station
      13. There is plenty of parking available
      14. If anyone has questions please call Dave Bowden's cell phone at 401-523-9269
    - b. Bernie has the chair pictures to show the Board. The HON Pagoda has a lifetime guarantee
    - c. Bernie got 2 tables for the building
    - d. **MOTION:** Chris made a motion for the chairs to be Seekonk blue
      - i. **SECOND:** Rene seconds the motion
      - ii. **VOTE:** Unanimous
5. New Business
  - a. Summer Plans

- i. Trips
  - b. Summer Meetings
    - i. No meetings for July & August
    - ii. Chris made a motion for the September 28, 2015 meeting at 3:30pm
- 6. Directors Report
  - a. 4<sup>th</sup> of July Party for TRIAD on June 24<sup>th</sup> at 10am
  - b. Cooling center will be at the Library
  - c. Community Garden at the Commons is still accepting people to buy plots
  - d. The Farmers Market will be in July
  - e. Bernie would like to have 4 tax aid people
- 7. Other Business
  - a. Guy would like to go over My Senior Center statistic reports
  - b. Chris thanked everyone for the volunteer hours in April and May
  - c. Anne and Rene have two full buses going to Newport Playhouse. Bernie will talk to both buses about the tickets
- 8. Adjourn
  - a. **MOTION:** Rene made a motion to adjourn at 4:40pm
  - b. **SECOND:** Guy second the motion
  - c. **VOTE:** Unanimous