

Seekonk Human Services Meeting Minutes
Monday, January 25, 2016 @ 3:30pm
Board of Selectmen Meeting Room

Attendance: Guy Boulay, Christine Allen, Anita Gendron, Vicki Kinniburgh, Rene Andrews, Beverly Della Grotta, Bernadette M. Huck (Director), & Ashley Cartwright (Senior Secretary)

1. Open Meeting at 3:32pm on January 25, 2016
2. Pledge of Allegiance
3. Approval of Minutes
 - a. November 16, 2015
 - i. #8 Item B should be Town Meeting
 - ii. **MOTION:** Guy made a motion to approve minutes with the correction
 - iii. **SECOND:** Anita seconds the motion
 - iv. **VOTE:** 5 aye, 1 abstain
4. Old Business
 - a. Update on New Building
 - i. Dave Bowden will be doing the new building update
 - ii. November 10 was the ground breaking
 - iii. There was originally 3 pools outside instead of 2
 - iv. There are job site meetings every other Wednesday at the new building
 - v. Looking at opening early May
 - vi. Asphalt companies are closed in the winter so the parking lot will have to wait
 - vii. The multipurpose room will hold 100 people including table and chairs
 - viii. There is a removable partition
 - ix. Cable 9 will be purchasing all necessary equipment to have cable access
 - x. The septic system cost was \$100,000
 - xi. There are solar lights and LED lights throughout the building
 - xii. If anyone wants a tour, Dave will give a tour
 - b. Holidays
 - i. Turkey Baskets: 75 baskets by the Turkey Brigade
 - ii. Human Services Baskets: 10
 - iii. Outback Steakhouse Meals: 26 individuals, 45 meals total
 - iv. Christmas Baskets: 38 families
 - v. Christmas Meals: 21 individuals/families
 - vi. Christmas Gifts: 16 families
 - vii. Bishop Feehan Christmas: 22families
 - viii. Letter to the selectman to accept donations
 - ix. Thank you notes have been sent out
 - c. Job Description
 - i. Assistant Director
 1. 1 applicant
 2. Full time position
 3. No interviews scheduled as of yet
 - d. Salvation Army Kettle Funds
 - i. \$2,900.00 total collected

- ii. Beverly and Ashley did the pickup and drop off
 - iii. Seekonk Walmart Thursday and Friday 4pm to 9pm and Saturday 9am to 9pm
- 5. New Business
 - a. Donations for New Building
 - i. Beverly and Michelle are planning a raffle
 - ii. Bernie is working on a donation letter
 - iii. Guy mentioned asking businesses in Town for donations
 - iv. Bernie would like Friends of Seekonk Senior Center, Inc. (FOSSCI) to take over the donations
 - b. Trips
 - i. Trip brochure has been completed
 - ii. Hu Ke Lau needs a date, time and location
 - iii. Include on the back of the brochure refund policy
- 6. Directors Report
 - a. Bernie has to submit a list of donations to the Selectmen
 - b. State Ethics has to be completed by all employees and board members by the end of the month
 - c. Received a MCOA grant for Aging in Mastery
 - d. Bernie is looking to partner with the YMCA for fitness activities
 - e. Rene inquired about starting new programs now before getting into the new center
 - f. Pass out suggestion slips at activities
- 7. Other Business
- 8. Members Speak
 - a. Vicki suggested to write down ideas and give them to Bernie for future activities
- 9. Public Speaks
 - a. Chris Allen: Chris will not be seeking election for Water Commission
 - b. Beverly Della Grotta: Taste of the Town is Tuesday, March 8, 2016 from 6pm to 9pm at Dublin Rose. Tickets are \$30 and can be brought through Beverly
- 10. Next Meeting
 - a. Monday, February 22, 2016 @ 3:30pm
- 11. Adjourn
 - a. **MOTION:** Chris made a motion to adjourn
 - b. **SECOND:** Anita second the motion
 - c. **VOTE:** Unanimous