



Burrillville Extended Care Board of Directors

MINUTES

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on ***Wednesday, December 7, 2016***, in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order by Chairman Gregory Devlin at 6:01 p.m.

Members Present: Gregory Devlin, Dawn Williams, and James Alix

Member Absent: Stephen Mulcahey and Michael Dutilly

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager

- 1) Motion made by James Alix and second by Dawn Williams to accept the minutes of the November 1, 2016, meeting and dispense with the reading of said minutes. The motion passed unanimously.
- 2) Public comment: None
- 3) Correspondence: None
- 4) Good and Welfare: Ms. Cournoyer mentioned that staff members of the BEC as well as several parents of BEC children have joined with the Burrillville Police Department in providing holiday gifts for needy families in town.
- 5) Old Business to be considered and acted upon: None
- 6) New Business to be considered and acted upon: Budget for FY2018. Ms. Cournoyer presented the proposed BEC budget for FY2018. A motion was made by James Alix and seconded by Dawn Williams to approve the budget as submitted. The motion passed unanimously.
- 7) A motion to adjourn was made by James Alix and seconded by Dawn Williams. The meeting adjourned at 6:09 p.m.

Respectfully submitted,

James H. Alix

Secretary, BEC Board of Directors