



Burrillville Extended Care Board of Directors

AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, November 1, 2016. at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order:

Members Present: Gregory Devlin, Dawn Williams, Stephen Mulcahey,
Michael Dutilly, James Alix

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
Silvia St. Pierre, ex-officio member representing the School Committee
Michelle D. Bouchard, ex-officio member representing the Town Council

- 1) Motion to accept the minutes of the September 6, 2016, meeting and dispense with the reading of said minutes: to be considered and acted on.
- 2) Public comment
- 3) Correspondence:
- 4) Good and Welfare:
- 5) Old Business to be considered and acted upon: Update on BEC Employee Handbook
- 6) New Business to be considered and acted upon:
 - a) Consider and act upon report of FY 2017 Year-to-Date Financial Statement
 - b) Consider and act upon holiday pay for staff
 - c) Consider and act upon election of officers of the BEC Board of Directors

Next Meeting: January 3, 2017 at 6:30 PM.
Steere Farm Elementary School Library
915 Steere Farm Road
Pascoag RI 02859