



Burrillville Extended Care Board of Directors

AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on ***Wednesday, December 7, 2016, at 6:00 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 November 1, 2016, meeting and dispense with the reading of said minutes: to be considered and acted on.
- 2) Public comment
- 3) Correspondence: None
- 4) Good and Welfare:
- 5) Old Business to be considered and acted upon: None
- 6) New Business to be considered and acted upon: Budget for FY2018

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