



# Minutes

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, March 7, 2023, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to order by Michael Dutilly at 6:30 PM

Members Present: Gregory Devlin, Michael Dutilly, Jo-Ann Parenteau, Monique DeRoche

Member Excused: Janet Surprenant

Others Present: Shannon C. Murphy –Office Manager, David Houle, ex-officio member representing the Town Council

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- 1) Motion by Jo-Ann Parenteau and seconded by Monique DeRoche to accept the minutes of the January 10, 2023 meeting and dispense with the reading of said minutes. The motion passed unanimously.
  - 2) **Public comment:** None
  - 3) **Correspondence:** None
  - 4) **Good and Welfare:** None
  - 5) **Old Business:** None
  - 6) **New Business to be considered and acted upon:**
    - a) ***Receive report from administration regarding Year-to-Date Financial Statement.*** A motion was made by Gregory Devlin and seconded by Jo-Ann Parenteau to receive and file the report. The motion passed unanimously.
    - b) ***Discuss the 2023 Summer Program.*** Registration will open April 1, 2023, first come-first served. \$40.00 per day/child. Weekly schedule will remain unchanged: on-site x2 days, Spring Lake x2 days and field trip x1 day.

The meeting adjourned at 7:01 PM upon a motion by Gregory Devlin and second by Jo-Ann Parenteau and a unanimous vote of the Board.

Next Meeting: May 2, 2023 at 6:30 PM