



Burrillville Extended Care (BEC)
Board of Directors
Minutes May 2nd 2017

Called to order at 6:30pm by Greg Devlin

Members present:

Dawn Williams, Mike Dutilly, Greg Devlin

Members Excused:

James Alix

Others Present:

Kelly Cournoyer, BEC Director

Lisa Nault, BEC Director

Shannon Murphy, Office Manager

1) Motion to accept minutes from previous meeting March 7, 2017

Mike Dutilly motion to accept

Dawn Williams 2nd the motion

2) Public Comment: None

3) Correspondence: None

4) Good and Welfare: None

5) Old Business to be considered and Acted Upon: None

6) New Business:

A) FY 2017 YTD Financial Statement-46,592.27 YTD Balance

Motion to accept FY

Mike Dutilly motion to accept

Dawn Williams 2nd the motion

B) Fall Schedule

Shannon recommends we keep the registration and fees the same

Mike Dutilly motion to accept

Dawn Williams 2nd the motion

C) Donate a picnic table to Spring Lake Beach (not to exceed \$500.00)

Mike Dutilly made a motion to deny (receive and file)

Dawn Williams 2nd the denial

Greg Devlin motion to adjourn at 6:42 Mike Dutilly 2nd the motion.

Next Meeting : July 11, 2107 @ 6:30pm

Steere Farm Elementary School Library

915 Steere Farm Road

Pascoag RI 02859

Respectfully Submitted : Dawn Williams