

Minutes of the Burrillville Extended Care Board of Directors meeting held September 5, 2017

Members present: Gregg Devlin, Dawn Williams, and Kristen Connelly

Others Present: Kelly Cournoyer and Lisa Nault

The meeting was called to order by Gregg Devlin at 6:30 PM

A motion was made by Dawn Williams to accept the minutes of the meeting which was held on July 11th, 2017. The motion was seconded by Kristen Connelly. The motion passed by a vote of 3-0.

There was no public comment.

There was no correspondence.

There was nothing under good and welfare.

Under new business the board reviewed YTD Financial Statements, a report that recapped the summer program, and an update on the fall 2017 registrations. All reports were found to be satisfactory.

Other Agenda Items:

Consider and Act on: inclement weather policy

Consider and Act on: seasonal employee pay grades

Consider and Act on: administrative staff classification plan

No vote was taken on any of these three as we have asked for the Town council to consider and advise or provide feedback us on these matters.