



# Minutes

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, November 10, 2020, via Zoom.

Meeting called to order by Chairman Michael Dutilly at 6:40 PM

Members Present: Gregory Devlin, Michael Dutilly, Amanda Konnerth, Janet Surprenant, Jo-Ann Parenteau

Member Excused:

Others Present: Lisa Nault, Assistant BEC Director  
Shannon Murphy, Office Manager

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- 1) Motion by Gregory Devlin and seconded by Janet Surprenant to accept the minutes of the October 6, 2020 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 to be considered and acted upon:**
  - a) ***Update on addition of a new, full-time program coordinator:*** Assistant Director Nault informed the Board that this was still ongoing and up in the air when the start date would be due to the current state of affairs.
- 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 Janet Surprenant to receive and file the report. The motion passed unanimously.
  - b) ***Discuss the 2020/2021 school year program:*** Discussion was had about how B.E.C is handling the guidelines set forth from the state as it relates to the COVID-19 pandemic.
  - c) ***Discuss the BEC budget for FYE 2022:*** Discussion was has about re-submitting the FYE 2021 budget for FYE 2022, in light of so many unknown pandemic related variables. Awaiting further guidance from Town of Burrillville. Tabled until next meeting.

The meeting adjourned at 7:00 PM upon a motion by Gregory Devlin and second by Amanda Konnerth and a unanimous vote of the Board.