



Minutes

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday, January 05, 2021, via Zoom.

Meeting called to order by Chairman Michael Dutilly at 6:35 PM

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

Member Excused:

Others Present: Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
Amanda Gingell, ex-officio member representing the Town Council

- 1) Motion by Jo-Ann Parenteau and seconded by Amanda Konnerth to accept the minutes of the November 10, 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:** Councilor Amanda Gingell expressed appreciation and gave thanks to BEC administration and staff for their continued hard work during this pandemic.
- 5) **Old Business to be considered and acted upon:**
- 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 2020/2021 school year program:** Discussion was had about how B.E.C is handling distance learning, in addition to the before/after school program. As well as the guidelines set forth from the state as it relates to the COVID-19 pandemic.
 - c) **Consider and act upon proposed BEC budget for FYE 2022:** Motion by Gregory Devlin and seconded by Jo-Ann Parenteau to accept the proposed FYE 2022 budget.

The meeting adjourned at 6:47 PM upon a motion by Gregory Devlin and second by Amanda Konnerth and a unanimous vote of the Board.