



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on **Tuesday, May 7, 2019 at 6:30 PM** in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order:

Members Present: Gregory Devlin, James Alix, Kristen Connelly, Michael Dutilly, Amanda Konnerth

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director  
Lisa Nault, Assistant BEC Director  
Shannon Murphy, Office Manager  
Amanda Gingell, ex-officio member representing the Town Council  
Terri Lacey, ex-officio member representing the School Committee

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- 1) Motion to accept the minutes of the March 5, 2019, meeting and dispense with the reading of said minutes: to be considered and acted on.
  - 2) Public comment
  - 3) Correspondence: None
  - 4) Good and Welfare:
  - 5) Old Business: None
  - 6) New Business
    - a) Receive report from administration regarding
      - i) Year-to-Date Financial Statement
      - ii) Progress on proposed third BEC site
      - iii) Progress on security concerns at Steere Farm Elementary School
      - iv) Planning for the summer program
      - v) Town adopt-a-spot at both BEC site
    - b) Discussion about planning currently underway with the School Department to provide a summer lunch program for students enrolled in the BEC summer program.
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*Next Meeting: July 2, 2019, at 6:30 PM*