



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, July 2, 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 May 7, 2019, meeting and dispense with the reading of said minutes: to be considered and acted upon.
  - 2) Public comment
  - 3) Correspondence:
  - 4) Good and Welfare:
  - 5) Unfinished Business: None
  - 6) New Business to be considered and acted upon:
    - a) Review status report from administration regarding
      - i) year-to-date financial statement
      - ii) summer program
      - iii) planning for fall registrations
    - b) Motion to authorize expenditure of \$15,086.82 from the BEC investment account for security updates at the Steere Farm Elementary School site: to be considered and acted upon
    - c) Motion to open a third BEC site at the Austin T. Levy Elementary School: to be considered and acted upon
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*Next Meeting: September 3, 2019, at 6:30 PM at Steere Farm Elementary School*