

Minutes of the Burrillville Budget board held Thursday, January 14, 2016 at 7:00 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur Hurley, Chair, Nathan St. Pierre, Vice Chair, Judy Aubin, Robert Tetreault and Alternate members Dennis Anderson (voting member) and Karen Francisco (non-voting member).

OTHER MEMBERS PRESENT: John Mainville, Ex-Officio, Finance Director and Mark Adams, Treasurer

MEMBERS ABSENT: Donison Allen tendered his resignation to the Board on January 14, 2016.

1. **VOTED** to approve the minutes of the regular meeting held on March 26, 2015; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Nathan St.Pierre. The vote was unanimous by the five members present.

2. New Business: New alternate member Karen Francisco was introduced.

3. **Consider and act on Special Appropriations:**

The Budget Board met with representatives from various organizations requesting special appropriations for the 2017 fiscal year. The following organizations requested funds:

Organization	Amount Requested
Burrillville Allied Veterans Council	\$ 1,200.00
Burrillville Arts Association	\$ 3,000.00
Burrillville Historical & Preservation Society	\$ 2,400.00
Burrillville Veteran's Service Officer	\$ 1,200.00
Downtown Pascoag Neighborhood Assn.	\$ 1,500.00
Industrial Foundation of Burrillville	\$ 7,000.00
Northern RI Conservation District	Not specified
Pascoag Free Public Library	\$ 62,500.00
Senior Services, Inc.	\$ 7,000.00
Sojourner House	\$ 1,000.00
The Samaritans of Rhode Island	\$ 500.00
Tri-Town Community Action Agency	\$ 5,000.00
WellOne	\$ 15,000.00
Wildlife Rehabilitators Assoc. of RI	\$ 980.00

Note: Due to late submissions, Downtown Pascoag Neighborhood Association, and Northern RI Conservation District were not able to send representatives to the meeting. These organizations will be allowed to present their requests at the meeting of January 28, 2016.

4. **VOTED** to adjourn at 9:24 p.m.

Motion by Nathan St.Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

Judy Aubin, Secretary

Minutes Approved Date: _____