

Minutes of the Burrillville Budget board held Thursday, January 26, 2017 at 6:33 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur R. Hurley, Chair, Nathan St. Pierre, Vice Chair, Dennis Anderson, Judy Aubin, Robert Tetreault and alternate non-voting members Karen Francisco and Tom Rambacher.

OTHER MEMBERS PRESENT: Rose Doughty, Acting Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meetings held on January 18 and 19, 2017; 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. Consider and act on Town Budgets:

- Deliberate on Special Appropriation requests - no deliberation
- Deliberate on Department CIP Requests

The Information Systems contingency request for \$10,000 was discussed. The matter of whether or not the appropriation belongs as a CIP item was debated. It was pointed out by Rose Doughty that this line item has been in CIP for many years and some years it is spent and other years it is not.

There was also discussion of the CIP request by the Assessor for revaluation services and if this expense should appear under the operating budget rather than CIP.

Rose Doughty offered to consult with the town's auditors to inquire whether funds for these two requests should be moved to the operating budget.

The Public Works CIP request was reviewed.

VOTED to recommend only one 40,000 lb. dump truck for \$160,000 for Public Works.

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

The CIP request presented by the Police Department was discussed.

VOTED to recommend two vehicles for the Police Department from the CIP budget at \$40,000 each.

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

During discussion of the remaining Police CIP budget request the clerk was instructed to get clarification on: the trade-in amount for the current hand guns, the two quotes for rifles and the total expected cost of replacing the boilers at the police station.

- Deliberate on Department Operating Budget Requests – no deliberation

3. Other Business:

4. Adjournment

VOTED to adjourn at 7:52 p.m.

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

Judy Aubin, Secretary

Date Approved: