

Minutes of the Burrillville Budget Board held Thursday, February 23, 2017 at 6:30 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 members Karen Francisco and Tom Rambacher.

Note: Karen Francisco joined the meeting at 6:40 P.M.

OTHER MEMBERS PRESENT: Rose Doughty, Acting Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on February 16, 2017; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

2. Consider and act on Town Budgets:

- Deliberate and act on Special Appropriation requests:

**VOTED** to defer consideration of appropriation for Senior Services for another week.

Motion by Robert Tetreault. Seconded by Judy Aubin. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur R. Hurley, Dennis Anderson, Judy Aubin and Robert Tetreault. Nathan St. Pierre voted in opposition.

The clerk was asked to call Senior Services to remind them that the Board has not yet received 2016 financials.

- Deliberate and act on Department Operating Budget Requests:

**VOTED** to approve \$46,000 for Elected Officials.

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

**Town Manager:**

**VOTED** to reduce Travel to \$100.

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

**VOTED** to reduce Professional/Technical to \$0.

Motion by Judy Aubin. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

**VOTED** to recommend \$250 for Conference.

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

**VOTED** to recommend a total of \$211,206 for the Town Manager.

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

**Personnel Board:**

**VOTED** to reduce Office Supplies to \$500.

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

**VOTED** to recommend a total of \$7,500 for the Personnel Board.

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

**Town Clerk:**

**VOTED** to reduce Repair Equipment to \$2,000.

Motion by Dennis Anderson. Seconded by Judy Aubin. The vote was unanimous by the five members present.

**VOTED** to recommend \$4,000 for Office Supplies.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Dennis Anderson and Robert Tetreault. Judy Aubin voted in opposition.

**VOTED** to reduce Dues/Fees to \$600.

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

**VOTED** to recommend a total of \$240,388 for the Town Clerk.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

**Board of Canvassers:**

**MOTION** to reduce General Overtime to \$500. Motion by Judy Aubin. There was no second.

**MOTION** to reduce General Overtime to \$750. Motion by Judy Aubin. There was no second.

**VOTED** to recommend \$1,000 for General Overtime.

Motion by Karen Francisco. Seconded by Judy Aubin. The motion carried, five in favor, one recused. Voting in favor of the motion were Nathan St. Pierre, Dennis Anderson, Judy Aubin, Robert Tetreault and Karen Francisco. Arthur R. Hurley recused.

**MOTION** to recommend \$1,500 for Police Details. Motion by Judy Aubin. There was no second.

**MOTION** to drop police details to \$2,000. Motion by Judy Aubin. Seconded by Robert Tetreault.

Motion failed, two in favor, three opposed, one recused. Voting in favor of the motion were Judy Aubin and Robert Tetreault. Nathan St. Pierre, Dennis Anderson and Karen Francisco voted in opposition. Arthur R. Hurley recused.

**VOTED** to recommend a total of \$61,102 for the Board of Canvassers.

Motion by Dennis Anderson. Seconded by Karen Francisco. The motion carried, five in favor, one recused. Voting in favor of the motion were Nathan St. Pierre, Dennis Anderson, Judy Aubin, Robert Tetreault and Karen Francisco. Arthur R. Hurley recused.

**Treasurer:**

**VOTED** to recommend a total of \$335,399 for the Treasurer.

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

**Tax Collector:**

**MOTION** to recommend \$700 for the Intern line. Motion by Judy Aubin. There was no second.

**VOTED** to reduce postage to \$8,000.

Motion by Dennis Anderson. Seconded by Nathan St. Pierre. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Dennis Anderson and Robert Tetreault. Judy Aubin voted in opposition.

**VOTED** to reduce Travel to \$100.

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

**VOTED** to recommend a total of \$128,847 for the Tax Collector.

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

**VOTED** to recommend \$9,100 for the Budget Board.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

**Information Technology:**

**VOTED** to reduce Professional/Technical to \$2,000.

Motion by Judy Aubin. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

**MOTION** to recommend \$4,000 for Computer Software.

Motion by Dennis Anderson. Seconded by Nathan St. Pierre.

**VOTED** to amend the previous motion to \$3,000.

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

**VOTED** to accept the motion as amended. The vote was unanimous by the five members present.

**VOTED** to recommend \$10,000 for Hardware.

Motion by Judy Aubin. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

**VOTED** to recommend a total of \$211,555 for Information Technology.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

**Tax Assessor:**

**VOTED** to reduce Office Supplies to \$1,000.

Motion by Judy Aubin. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

**VOTED** to reduce Gas/Giesel to \$150.

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

**VOTED** to recommend a total of \$138,690 for the Assessor.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

**Assessment Board of Review:**

**VOTED** to recommend a total of \$1,300 for the Assessment Board of Review.

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

**Planning:**

**VOTED** to reduce Travel to \$1,000.

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

**VOTED** to recommend a total of \$135,436 for Planning.

Motion by Robert Tetreault. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

**Planning Board:**

**VOTED** to recommend a total of \$12,800 for the Planning Board.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

**Building Official:**

**VOTED** to reduce the Vehicle Repair line to \$200.

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

**VOTED** to recommend \$300 for Travel.

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

**VOTED** to reduce the Conference line to \$400.

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

**VOTED** to reduce the Gas/Diesel line to \$1,500.

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

**VOTED** to recommend a total of \$130,191 for the Building Official.

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

**Zoning Board:**

**MOTION** to recommend \$2,400 for Stenographer. Motion by Judy Aubin. There was no second.

The Budget Board discussed the fact that during the course of the year, the Zoning Board does not typically meet all twelve months and therefore whether it is necessary to budget for all twelve meetings.

**VOTED** to reduce the Stenographer line to \$3,300.

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

**VOTED** to reduce Advertising to \$2,000.

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

**VOTED** to recommend a total of \$15,901 for the Zoning Board.

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

- Deliberate and act on School Department Budget Requests - No Discussion

3. Other Business: None

4. Adjournment

**VOTED** to adjourn at 8:47 P.M.

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

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Judy Aubin, Secretary

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Date Approved: