

Minutes of the Burrillville Budget board held Thursday, January 11, 2018 at 7:00 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur Hurley, Chair, Nathan St. Pierre, Dennis Anderson, Judy Aubin, Robert Tetreault and alternate member Tom Rambacher (non-voting member).

OTHERS PRESENT: Michael Larocque, Finance Director and Rose Doughty, Treasurer

MEMBERS ABSENT: Karen Francisco was excused.

1. **VOTED** to approve the minutes of the regular meeting held on March 23, 2017; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous.

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

The Budget Board met with representatives from various organizations requesting special appropriations for the 2019 fiscal year. The following organizations requested funds:

Organization	Amount Requested
Burrillville Allied Veterans Council	\$ 1,200.00
Burrillville Historical & Preservation Society	\$ 2,400.00
Burrillville Veteran's Service Officer	\$ 1,500.00
Downtown Pascoag Neighborhood Assn.	\$ 3,000.00
Glocester Senior Center	\$6,000.00
Industrial Foundation of Burrillville	\$ 7,000.00
Northern RI Conservation District	\$500.00
Pascoag Free Public Library	\$ 79,500.00
Senior Services, Inc.	\$ 10,000.00
Sojourner House	\$ 1,000.00
The Samaritans of Rhode Island	\$ 500.00
Tri-Town Community Action Agency	\$ 7,500.00
WellOne	\$ 15,000.00

3. **VOTED** to adjourn at 9:45 p.m.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous.

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Judy Aubin, Secretary

Minutes Approved Date:\_\_\_\_\_