

Minutes of the Burrillville Budget board held Thursday, February 14, 2019 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, Judy Aubin, Karen Francisco, Robert Tetreault and alternate members Michael Lamoureux and Tom Rambacher.

OTHER MEMBERS PRESENT: Michael Larocque, Finance Director and Rose Doughty, Treasurer

MEMBERS ABSENT: None

Consider and act on Town Budgets:

1. **MINUTES:** That the question of accepting the minutes of the regular meeting held February 8, 2018 and the question of dispensing with the reading of said minutes; be now taken up.

Note: this item was deferred to the meeting of February 21, 2019 due to a wrong date in the agenda.

2. Consider and act on Town Budgets:

- Deliberate and act on Department CIP Requests and complete recommendation to Town Manager

The Budget Board's recommendation to the Town Manager was finalized and signed. The memo is on file with the record of the meeting.

- Deliberate and act on School and Municipal Department Operating Budget Requests – no deliberation.
- Deliberate and act on Special Appropriation requests - no deliberation

3. Other Business: None

VOTED to adjourn at 7:54 p.m.

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

Judy Aubin, Secretary

Date Approved: