

Minutes of the Burrillville Budget board held Thursday, January 25, 2018 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.

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

MEMBERS ABSENT: None

Consider and act on Town Budgets:

1. **VOTED** to approve the minutes of the regular meeting held on January 17 and 18, 2018; 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 Town Budgets:

- Deliberate on Special Appropriation requests

VOTED to fund the Glocester Senior Center at \$6,000.

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

VOTED to recommend \$1,200 for the Allied Veterans Council.

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

VOTED to approve the requested stipend of \$1,500 for the Veterans' Service Officer.

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

VOTED to recommend \$3,000 for the Downtown Pascoag Neighborhood Association.

Motion by Dennis Anderson. Seconded by Robert Tetreault. 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.

There was discussion of the funds that the Burrillville Historical Society has on hand and the question and whether the agreement that the Town would compensate the Historical Society for utilities was a formal or informal one.

VOTED to recommend \$1,200 for the Burrillville Historical Society.

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

There was discussion of whether the Industrial Foundation is in need of the requested funds or if they are requesting funding because the town should contribute to their efforts. The Board also questioned the effectiveness of the consultant. The value that their services provide to the town was also discussed.

MOTION to not fund the Industrial Foundation. Motion by Judy Aubin. There was no second.

VOTED to fund the Industrial Foundation in the amount of \$1,000.

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

VOTED to recommend \$500 for the Northern Rhode Island Conservation District.

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

There was discussion of the increase requested by the Pascoag Free Public Library due to State requirements and whether there is enough attendance to support a second library in town going forward.

VOTED to table until the Chair discusses with the Town Manager.

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

VOTED to recommend \$500 for The Samaritans.

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

VOTED to support \$7,000 for Senior Services.

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

VOTED to fund Sojourner House in the amount of \$1,000.

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

VOTED to support the request by Tri-Town in the amount of \$7,500.

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

VOTED to recommend \$15,000 for WellOne.

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

- Deliberate on Department CIP Requests: None
- Deliberate on Department Operating Budget Requests: None
- 3. Other Business: Chair Arthur R. Hurley reminded the committee that the School Department will be attending next week's meeting to discuss their operating and CIP budgets.

VOTED to adjourn at 8:15 p.m.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous.

Judy Aubin, Secretary

Date Approved: