

Minutes of the Burrillville Budget board held Thursday, March 5, 2020 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Nathan St. Pierre, Chair, Judy Aubin, Vice Chair, Karen Francisco, Robert Tetreault, Tom Rambacher and alternate members Michael Lamoureux and Justin Batalon.

OTHERS PRESENT: Michael Larocque, Finance Director, Rose Doughty, Treasurer and Christine Mulligan, Deputy Treasurer.

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on February 27, 2020; and dispense with the reading of said minutes.
  - **Motion** by Karen Francisco. **Seconded** by Judy Aubin. The vote was unanimous.
2. **Consider and act on Town Budgets:**

#### Recreation Department

- **Motion** by Judy Aubin to reduce the repair building budget to \$3,000. **Seconded** by Karen Francisco, all in favor.
- **Motion** by Robert Tetreault to fund the total budget of the Recreation Department at \$15,250. **Seconded** by Judy Aubin, all in favor.

#### Recreation Programs

- **Motion** by Robert Tetreault to fund the Recreation programs at \$19,900. Robert Tetreault rescinded his motion.
- **Motion** by Robert Tetreault to fund the recreation board at \$7,800. **Seconded** by Tom Rambacher, all in favor.
- **Motion** by Robert Tetreault to fund total budget for the Recreation programs at \$20,200. **Seconded** by Tom Rambacher, all in favor.

#### Spring Lake

There was discussion of an error on the budget request, board will get more information and further review the budget request at the next meeting, scheduled March 12, 2020.

#### Burrillville Extended Care

- **Motion** by Tom Rambacher to fund the Burrillville Extended Care total budget at \$624,086. **Seconded** by Karen Francisco, all in favor.

#### Conservation Commission

As a member of the Conservation Commission, Michael Lamoureux recused himself from any voting on this budget item.

- **Motion** by Tom Rambacher to fund the Conservation Commission at \$11,750. **Seconded** by Robert Tetreault, all in favor.

#### Jesse Smith Memorial Library

- **Motion** by Karen Francisco to reduce the budget for heating oil to \$15,000. There was no second, motion failed.
- **Motion** by Tom Rambacher to fund the Jesse Smith Library at \$858,351. **Seconded** by Robert Tetreault, all in favor.

### Debt

- **Motion** by Tom Rambacher to fund the General Government bonds at \$168,531. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Tom Rambacher to fund the sewer bonds at \$370,967. **Seconded** by Judy Aubin, all in favor.
- **Motion** by Tom Rambacher to fund the refunding bonds at \$754,309. **Seconded** by Judy Aubin, all in favor.
- **Motion** by Tom Rambacher to fund the bonds and fees at \$2,000. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Tom Rambacher to fund loans at \$128,979. **Seconded** by Robert Tetreault, all in favor.

### Professional Services

- **Motion** by Karen Francisco to fund the total budget of professional services at \$135,700. **Seconded** by Tom Rambacher, all in favor.

### General Services

- **Motion** by Karen Francisco to fund the general services at \$1,277,278. There was no second, motion failed.
- **Motion** by Tom Rambacher to fund the Binns Building budget at \$6,000. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Robert Tetreault to fully fund the general services budget at \$1,745,898. **Seconded** Tom Rambacher, all in favor.

### Miscellaneous

- **Motion** by Tom Rambacher to fund the dues and fees at \$7,730. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Judy Aubin to accept the total budget for miscellaneous at \$13,730. **Seconded** by Karen Francisco, all in favor.

### Annex

- **Motion** by Karen Francisco to fund the budget for the Annex building at \$2,400. **Seconded** by Judy Aubin, all in favor.

### General Fund Contingency Fund

- **Motion** by Tom Rambacher to fund the general fund contingency fund at \$15,000. **Seconded** by Robert Tetreault, all in favor.

### Levy Rink

- **Motion** by Judy Aubin to fund the total operating expenses of the Levy Rink budget at \$454,196. **Seconded** Tom Rambacher, all in favor.
- **Motion** by Judy Aubin for \$25,000 to be allocated to levy ice CIP budget. **Seconded** Tom Rambacher, all in favor.

### Deliberate on School Department Budget requests.

The School department budget was discussed but there were no numbers available yet, so the Board will continue discussion at next week's meeting, March 12, 2020.

### 3. Other Business

4. **VOTED** to adjourn at 8:26 p.m.

**Motion** by Tom Rambacher. **Seconded** by Karen Francisco. The vote was unanimous.

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Karen Francisco, Secretary

Minutes Approved    Date: \_\_\_\_\_