

Minutes of the Burrillville Budget board held Thursday, February 8, 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 February 1, 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 and act on Department CIP Requests and discuss recommendation to Town Manager

VOTED to recommend \$85,000 for DPW Maintenance.

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

VOTED to recommend \$193,000 for DPW Engineering.

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

VOTED to fund Public Works Construction Projects in the amount of \$760,000 to include renovations to the Animal Control building.

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

VOTED to recommend \$1,000,000 for the new DPW Facility from Major Capital.

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

VOTED to fund \$1,043,893 for Roads and Infrastructure projects.

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

A draft memo of the Budget Board's recommendation was discussed and edited. An updated copy will be sent to the Board for further review and signatures at the meeting of February 15, 2018.

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

3. Other Business: None

VOTED to adjourn at 8:28 p.m.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous.

Judy Aubin, Secretary

Date Approved: