

Minutes of the Burrillville Budget board held Wednesday, January 19, 2022 at 6:30 P.M.

This meeting was held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-93. All members of the Budget Board participated both in person and via zoom. Members of the public were invited to listen and/or participate in the meeting, as required, by the means listed on the posted agenda.

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

Other Members Present: Leslie McGovern, Finance Director and Christine Mulligan, Deputy Treasurer.

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on January 13, 2022; and dispense with the reading of said minutes.

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

1. Consider and act on Town Budgets:

The Budget Board met with various Town department heads to review FY2023 operating and CIP budget requests. The following departments appeared before the Board:

- Conservation Commission, Richard Dionne
- Information Systems, Justin Allen
- Burrillville Extended Care, Kelly Cournoyer
- Emergency Management, Glenn Biddescombe
- Animal Control, Kerry Courtemanche
- Department of Public Works/Transportation, Jeff McCormick
- Recreation Department, Recreation Center & Rec Programs, Andrea Hall,
- Spring Lake Beach, Jeff McCormick/Andrea Hall

2. **VOTED** to adjourn at 8:36 p.m.

Motion by Tom Rambacher. Seconded by Robert Tetreault. The vote was unanimous.

Karen Francisco, Secretary

Date Approved