

Minutes of the Burrillville Budget board held Thursday, February 3, 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. **MINUTES:** That the question of accepting the minutes of the regular meeting held Thursday January 27, 2022 and the question of dispensing with the reading of said minutes; be now taken up.
- **VOTED** to approve the minutes of the regular meeting held on Thursday January 27, 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

Deliberate on Special Appropriation requests

Burrillville Art Festival

There was a discussion regarding getting more information from the Art Festival. Would like to know if they have committed vendors and what their anticipated expenses will be.

Motion by Judy Aubin to fund the Burrillville Art Festival at \$1,000, seconded by Tom Rambacher. Voting in favor of the motion was Judy Aubin, Karen Francisco and Tom Rambacher, opposed Nathan St. Pierre and Robert Tetreault, motion passes.

The Board would like to review this again at the next meeting scheduled for February 10, 2022.

Jesse Smith Memorial Library

Motion by Judy Aubin to level fund the Library CIP request at \$84,500. Seconded by Karen Francisco, all in favor.

Board of Administration

Motion by Tom Rambacher to table the CIP budget for the Board of Administration until more information can be received from Don Fox and the Town Manager. Seconded by Judy Aubin, all in favor.

Police Department

Motion by Tom Rambacher to approve the Police Department CIP budget request for a new SUV for \$65,000. Seconded by Robert Tetreault, all in favor.

Motion by Karen Francisco to approve \$14,000 for the Police Department CIP request for Police radios. Seconded by Tom Rambacher, all in favor.

Motion by Karen Francisco to approve the request for a new key fab system at \$41,000. Seconded by Robert Tetreault, all in favor.

Motion by Karen Francisco to fund the total Police CIP budget at \$120,200. Seconded by Robert Tetreault, all in favor.

Operating Budget – Capital Items

Police Department

Motion by Tom Rambacher for \$130,000 for approval of two new police vehicles, seconded by Robert Tetreault. Voting in favor of the motion was Nathan St. Pierre, Karen Francisco, Tom Rambacher and Robert Tetreault, opposed was Judy Aubin. Motion passes with a vote of four to one.

Department of Public Works

Motion by Karen Francisco to fund \$130,000 for the roadside brush tractor. Seconded by Robert Tetreault, all in favor.

2. Other Business:

- Card to be signed by the Board for retired Town Treasurer.
- CIP Memo is to be completed by the end of February.

3. VOTED to adjourn at 7:55 p.m.

Motion by Karen Francisco. Seconded by Robert Tetreault. The vote was unanimous.

Karen Francisco, Secretary

Date Approved