

Minutes of the Burrillville Budget board held Thursday, January 12, 2023 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS: Nathan St. Pierre, Chair, Karen Francisco, Robert Tetreault, and alternate members Michael Lamoureux and Donald Davies.

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

MEMBERS ABSENT: Judy Aubin, Vice Chair and Tom Rambacher, both excused.

Budget Board members Judy Aubin and Tom Rambacher was not in attendance making alternate members Michael Lamoureux and Donald Davies voting members.

1. **VOTED** to approve the minutes of the regular meeting held on March 24, 2022; and dispense with the reading of said minutes.

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

2. Consider and act on Special Appropriations:

The Budget Board met with representatives from various organizations requesting special appropriations for the 2024 fiscal year. The following organizations requested funds:

| Organization | Amount Requested |
|--|------------------|
| Aging Well, Inc | \$7,000.00 |
| Burrillville Allied Veterans Council | \$ 1,500.00 |
| Burrillville Art Festival Association | \$14,000.00 |
| Burrillville Historical & Preservation Society | \$ 2,500.00 |
| Burrillville Veteran's Service Officer | \$ 1,500.00 |
| Downtown Pascoag Neighborhood Assn. | \$ 1,500.00 |
| Glocester Senior Center | \$8,000.00 |
| Burrillville Economic Development Partnership | \$4,000.00 |
| Northern RI Conservation District | \$500.00 |
| Pascoag Free Public Library | \$88,700.00 |
| Sojourner House | \$ 2,500.00 |
| Sweet Binks Rescue | \$500.00 |
| The Samaritans of Rhode Island | \$ 500.00 |
| Tri-Town Community Action Agency | \$ 15,000.00 |
| WellOne | \$0.00 |
| Wildlife Rehabilitators | \$637.00 |

There was a short discussion regarding the three agencies that did not attend the meeting, Sweet Binks, The Burrillville Arts Festival and the Wildlife Rehabilitators.

- Sweet Binks is invited to come to the meeting on 1/26/23 as they could not attend due to illness.

- Burrillville Arts Festival submission is much higher than last year and the request only reflects their outgoing expenses, not incoming revenue. Clerk will reach out to them for more information regarding 503-C status, number of vendors at last year's event and amount charged per vendor.

3. Other Business

- Next week there will be two meetings, both Wednesday and Thursday at 6:30 with Department Heads.
- Nathan St. Pierre, Chair received an email from Tom Rambacher that he is considering resigning from the Budget Board this year, he will keep everyone updated.

4. VOTED to adjourn at 8:25 p.m.

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

Karen Francisco, Secretary

Minutes Approved Date: _____