

Minutes of the Burrillville Budget board held Wednesday, January 18, 2023 at 6:30 P.M.

MEMBERS: Nathan St. Pierre, Chair, Judy Aubin, Vice 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: Tom Rambacher, excused.

Budget Board member Tom Rambacher was not in attendance making alternate member Michael Lamoureux voting member.

1. **VOTED** to approve the minutes of the regular meeting held on January 12, 2023; and dispense with the reading of said minutes.

Motion by Karen Francisco. Seconded by Robert Tetreault, the vote was unanimous.

2. Unfinished Business: **None**

3. Consider and act on Town Budgets:

The Budget Board met with various Town department heads to review FY2024 operating and CIP budget requests. The following departments appeared before the Board:

- Burrillville Extended Care, Kelly Cournoyer
- Information Services, Justin Allen
- Board of Administration, Don Fox
- 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

There was a motion by Judy Aubin to table the Conservation Commission to either after the D.P.W. or to the 1/19/23 meeting. Seconded by Robert Tetreault, all in favor.

4. Other Business:

The budget Board would like to extend an invitation to the Burrillville Art Festival to the next week's meeting on January 26, 2023.

Tom Rambacher has officially submitted his letter of resignation which will go before the council at the next meeting, on January 25, 2023. Nathan St. Pierre will be submitting a letter of recommendation on behalf of Michael Lamoureux becoming a full voting member of the Budget Board.

There was a discussion in regards to the Board of Administration attempting to build a surplus with remaining CIP budget money. The Board will try and change some of the wording on the recommendation letter to the Town Manager to address concerns.

Budget Board would like to request a meeting with the Town Manager to discuss the CIP budget.

School meeting still needs to be scheduled and the Board would like the meeting to take place in late February.

VOTED to adjourn at 9:36 p.m.

Motion by Robert Tetreault. Seconded by Michael Lamoureux. The vote was unanimous.

Karen Francisco, Secretary

Date Approved