

Minutes of the Burrillville Budget board held Thursday, February 2, 2023 at 6:30 P.M.

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

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

MEMBERS ABSENT: Karen Francisco and Donald Davies, Excused.

1. **MINUTES:** That the question of accepting the minutes of the regular meeting held Thursday January 26, 2023 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 Thursday January 26, 2023; 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 Budget Requests
- Deliberate and act on Department Operating Budget Requests

Motion by Michael Lamoureux to replace the HVAC system at the Library, and to be funded at \$8,300 from the Libraries undesignated funds. Seconded by Judy Aubin, all in favor.

Motion by Michael Lamoureux to repair the cracks and paint in the Children's department at the Jesse Smith Library in the amount of \$13,400 and to be funded through grants. Seconded by Judy Aubin, all in favor.

Motion by Judy Aubin to fund the plotter in the Information Services at \$0. Seconded by Michael Lamoureux, all in favor.

There was a discussion regarding that the plotter was described as a nice to have but not a necessity.

Motion by Judy Aubin to fund the Board of Administration CIP Budget at \$0. Seconded by Robert Tetreault, all in favor.

There was a discussion regarding the BOA's request being a way for them to increase their reserve fund. The Budget Board would like a meeting with the Town Manager to get some clarification on the Trust agreement.

Motion by Michael Lamoureux to support the three police radios at \$15,200. Seconded by Robert Tetreault, all in favor.

There was discussion regarding this request being part of the natural life cycle of these radios and will likely be requested for every budget season.

Motion by Michael Lamoureux to fund the total Public Works engineering projects at \$184,000. Seconded by Robert Tetreault, all in favor.

Motion by Michael Lamoureux to support the network Dell host server and storage at \$21,300. Seconded by Judy Aubin, all in favor.

Motion by Michael Lamoureux to fund the SKAG Mowers to be funded at \$26,000 through the operating budget. Seconded by Judy Aubin, all in favor.

There was a discussion that this was a top priority for the DPW and felt it should be voted on separately.

Motion by Michael Lamoureux to approve the request for the Burrillville High School football field artificial turf at \$200,000 to be paid through a bond, seconded by Judy Aubin. Voting in favor was Judy Aubin, Michael Lamoureux and Robert Tetreault, opposed Nathan St. Pierre. Motion passed with a vote of three to one.

Motion by Michael Lamoureux to approve the carpet replacement in the Police Department in the amount of \$42,000. Seconded by Robert Tetreault, all in favor.

Motion by Judy Aubin to grant the \$70,000 for the Burrillville Animal Control new vehicle request. Seconded by Robert Tetreault, all in favor.

Motion by Judy Aubin to recommend funding for the library roof repair to be funded \$65,000 from CIP and \$65,000 out of the libraries undesignated funds. Seconded by Michael Lamoureux, all in favor.

Motion by Michael Lamoureux to approve the request for the used senior bus at \$32,000 to be funded through the operating budget. Seconded by Robert Tetreault, all in favor.

Motion by Michael Lamoureux to approve the Ford Edge/Escape for the director's car in the amount of \$30,000 to be funded out of the operating budget. Seconded by Judy Aubin, all in favor.

Motion by Michael Lamoureux to fund the DPW CIP request for power equipment in the amount of \$8,000 to be funded out of the operating budget. Seconded by Robert Tetreault, all in favor.

Motion by Judy Aubin to fund the flail tractor at \$175,000 out of the CIP budget. Seconded by Robert Tetreault, all in favor.

Motion by Michael Lamoureux to fund two Dodge Durango's, \$79,500 out of the CIP Budget and the other \$79,500 from the operational budget. Seconded by Judy Aubin, all in favor.

Motion by Michael Lamoureux to fund the Public Works maintenance budget at \$260,000. Seconded by Judy Aubin, all in favor.

Motion by Judy Aubin to fund the total construction budget for the DPW at \$915,000, seconded by Robert Tetreault.

There was a discussion that this motion is for \$20,000 less than the request to account for the overlapping project of the BOA and handicapped spaces at the Assembly.

Voting in favor of the motion was Judy Aubin, opposed was Nathan St. Pierre, Robert Tetreault and Michael Lamoureux, motion failed with a vote of one to three.

Motion by Robert Tetreault to fund the total project cost at \$935,000. Seconded by Michael Lamoureux, all in favor.

Motion by Michael Lamoureux to fund the total CIP roads budget at \$616,000. Seconded by Judy Aubin, all in favor.

3. Other Business: None

4. **VOTED** to adjourn at 8:43 p.m.

Motion by Judy Aubin. Seconded by Robert Tetreault, the vote was unanimous.

Karen Francisco, Secretary

Date Approved