

Minutes of the Burrillville Budget board held Thursday, February 9, 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:

1. **MINUTES:** That the question of accepting the minutes of the regular meeting held Thursday February 2, 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 February 2, 2023; and dispense with the reading of said minutes.

Motion by Karen Francisco. Seconded by Judy Aubin. The vote was unanimous.

2. Consider and act on Town Budgets

- Deliberate and act on Department CIP Budget Requests
- Deliberate and work on CIP recommendation to Town Manager
- Deliberate and act on Department Operating Budget Requests

**Motion** by Michael Lamoureux to fund the total CIP budget at \$2,925,000 with \$2,463,000 from LS Power, \$175,500 from operations and \$286,500 from other funding.

3. Other Business:

- Next week's meeting will be with the school department.
- During the next meeting the Board will review and finish up the CIP Memo to the Town Manager.

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

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

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Karen Francisco, Secretary

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Date Approved