

Minutes of the Burrillville Budget board held Thursday, February 11, 2021 at 6:30 P.M.

This meeting was held in accordance with the provisions of the Governor's Executive Order 21-10, "One Hundred and Sixteenth Supplemental Emergency Declaration – Extends Executive Orders 20-44, 20-46, 20-62 and 21-02". All members of the Budget Board participated 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 member Michael Lamoureux.

MEMBERS ABSENT: None

Other Members Present: Leslie McGovern, Finance Director, Rose Doughty, Treasurer, Meghan Cyr, Executive Assistant to the Treasurer and Christine Mulligan, Deputy Treasurer.

1. **VOTED** to approve the minutes of the regular meeting held on February 4, 2021; 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 Town Budgets
 - Deliberate and act on Department CIP Requests.
 - Deliberate act on Department Operating Budget Requests.

Police Department

- Motion by Judy Aubin to fund the communication center at \$0 in this fiscal year of 2022 and review again next fiscal year, 2023. Seconded by Karen Francisco, all in favor.

There was a discussion regarding the new communication center and if it is a work in progress project. It was mentioned that it was not high on the Colonel's list and the project does not seem ready for a request for funding.

- Motion by Robert Tetreault to approve the funding for \$180,470 for the requested three SUV police cruisers, seconded by Tom Rambacher.

It was discussed by the board that they would like more information from the Colonel regarding the new vehicles such as, SUV preference over cars and what impact it would have on the department if they were to approve two vehicles instead of three.

Zero voted in favor of the motion, therefore is fails.

Department of Public Works (D.P.W.)

- Motion by Karen Francisco to fund the \$85,000 request for a used backhoe. Seconded by Robert Tetreault, all in favor.

Board of Administration (B.O.A.)

- Motion by Judy Aubin to recommend the \$55,100 CIP request by the B.O.A. be funded by their side fund, seconded by Karen Francisco.

This recommendation was made based on the language in the Trust agreement.

- Motion by Judy Aubin to amend her previous motion to state, motion to approve the \$55,100 CIP request to be funded by their side fund. Amendment was seconded by Karen Francisco, all in favor of amendment.

Voting in favor of the motion was Nathan St. Pierre, Judy Aubin, Karen Francisco and Robert Tetreault, opposed was Tom Rambacher. Motion passes with a vote of four to one.

Elected Officials

- Motion by Tom Rambacher to fund the elected officials for \$46,000. Seconded by Robert Tetreault, all in favor.

Manager's Department

- Motion by Robert Tetreault to approve the Managers Department at \$227,938. Seconded by Tom Rambacher, all in favor.

Personnel Board

As a member of the Personnel Board Robert Tetreault recused himself from this vote, making Michael Lamoureux a voting member.

- Motion by Tom Rambacher to fund the Personnel Board at \$8,547. Seconded by Michael Lamoureux, all in favor.

Town Clerk

- Motion by Tom Rambacher to table the discussion of the Town Clerks budget pending more information. Seconded by Judy Aubin, all in favor.

3. VOTED to adjourn at 8:55 p.m.

Motion by Judy Aubin. Seconded by Tom Rambacher. The vote was unanimous.

Karen Francisco, Secretary

Date Approved