

Minutes of the Burrillville Budget board held Thursday, February 8, 2024 at 6:30 P.M.

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

Other Members Present: Leslie McGovern, Finance Director.

MEMBERS ABSENT: None

1. **MINUTES:** That the question of accepting the minutes of the regular meetings held Thursday February 1, 2024 and the question of dispensing with the reading of said minutes; be now taken up.
- **VOTED** to approve the minutes of the regular meetings held on Thursday February 1, 2024; and dispense with the reading of said minutes.

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

2. Budget Board to meet with the Town Manager, Michael C. Wood.
3. Consider and act on Town Budgets
 - Deliberate and act on Departmental CIP requests
 - Deliberate and act on Operating budget requests

Department of Public Works CIP

- Motion by Michael Lamoureux to fund the budget request for neighborhood projects at \$40,000. Seconded by Robert Tetreault, all in favor.
- Motion by Michael Lamoureux to fund the roadway paving and infrastructure request for \$50,000. Seconded by Judy Aubin, all in favor.
- Motion by Judy Aubin to accept the \$25,000 request for crack sealing to be funded out of the operating budget. Seconded by Michael Lamoureux, all in favor.
- Motion by Judy Aubin to accept the \$60,000 request for Roadway/tree limb/tree trimming budget to be funded through the operating budget. Seconded by Robert Tetreault, all in favor.
- Motion by Judy Aubin to fund the total maintenance budget to be funded through the operating budget at \$85,000. Seconded by Robert Tetreault, all in favor.
- Motion by Michael Lamoureux to fund the total maintenance budget to be funded out of CIP at \$90,000. Seconded by Robert Tetreault, all in favor.
- Motion by Robert Tetreault to fund the CIP request for \$115,000 for the Wallum Lake spillway project. Seconded by Judy Aubin, all in favor.
- Motion by Michael Lamoureux to fund the Harrisville waterfall pedestrian bridge deck and paint request at \$60,000. Seconded by Robert Tetreault, all in favor.

- Motion by Karen Francisco to approve the \$450,000 request for site prep and utilities at the artificial turf field, seconded by Michael Lamoureux.

There was a discussion amongst the Board regarding the artificial turf field and if this project could be funded outside of CIP.

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

4. Finalize Budget Board communication for the Board of Administration.

Communication memo for the Board of Administration was finalized, clerk will deliver before the next meeting.

5. Other Business:

- Next meeting February 15, 2024 the Budget Board will meet with Don Fox the president of the BOA.
- February 22, 2024 the Budget Board will meet with the School Department.
- Karen Francisco and Michael Lamoureux will not be in attendance for the February 29, 2024 meeting.

6. VOTED to adjourn at 9:00 p.m.

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

Karen Francisco, Secretary

Date Approved