

Minutes of the Burrillville Budget board held Wednesday, January 20, 2016 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur Hurley, Chair, Nathan St. Pierre, Vice Chair, Judy Aubin, Robert Tetreault and Alternate members Dennis Anderson (voting member) and Karen Francisco (non-voting member). Note: Dennis Anderson joined the meeting at 7:05 p.m.

OTHER MEMBERS PRESENT: John Mainville, Ex-Officio, Finance Director; Mark Adams, Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on January 14, 2016; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Nathan St.Pierre. The vote was unanimous by the five members present.

2. Consider and act on Town Budgets:

The Budget Board met with representatives from various Town department heads for the FY2017 operating and CIP budget requests. The following departments appeared before the Board:

| Department | Department Head | Operating Budget Request | CIP Request |
|---------------------------------------------------|--------------------|------------------------------------|-------------|
| Police Municipal Court Emergency Management | Col. Stephen Lynch | \$2,588,783 \$22,550 \$9,442 | \$98,165 |
| Animal Control | Ron Woods | \$138,084 | \$20,350 |
| Jesse Smith Library | Beth Ullucci | \$774,491 | \$22,300 |
| Building Department Zoning Department | Joseph Raymond | \$129,990 \$18,101 | None |
| Town Planner Planning Board | Thomas Kravitz | \$134,682 \$12,800 | None |
| Information Technology | Edward Pienkos | \$214,417 | \$15,900 |
| Finance Department- Treasurer Tax Collector | John Mainville | \$304,247 \$164,531 | None |

3. **VOTED** to adjourn at 9:00 p.m.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

Judy Aubin, Secretary

Minutes Approved Date: _____