

Minutes of the Burrillville Budget board held Thursday, March 24, 2016 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur R. Hurley, Dennis Anderson, Judy Aubin, Nathan St. Pierre, Robert Tetreault and alternate member Karen Francisco (non-voting member).

MEMBERS ABSENT: Tom Rambacher was excused.

OTHERS PRESENT: Treasurer Mark A. Adams and Deputy Treasurer Rose Doughty

1. **VOTED** to approve the minutes of the regular meeting held on March 17, 2016; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

2. Consider and act on Town Budgets:

- Deliberate and act on Department Operating Budget Requests

MOTION to revisit the police budget and remove one patrol vehicle for \$34,500 from the operating budget, based on the actions of the Town Council at the CIP public hearing.

Motion by Dennis Anderson. Seconded by Judy Aubin. The vote was unanimous by the five members present.

VOTED to approve a new Police Department total of \$2,529,783.

Motion by Dennis Anderson. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

VOTED to level fund the overlay amount at \$830,000.

Motion by Dennis Anderson. Seconded by Judy Aubin. The vote was unanimous by the five members present.

- Deliberate and act on School Department Budget Requests

VOTED to support an operating budget of \$376,539 for Levy Rink.

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

VOTED to approve a capital budget for Levy Rink of \$53,680 to be paid from their revenue.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

VOTED to recommend a total municipal operating and CIP budget of \$48,576,603.

Motion by Dennis Anderson. Seconded by Judy Aubin. The vote was unanimous by the five members present.

There was a short recess to update the recommendation memo and spreadsheet with the new totals.

- Discuss/act on letter of recommendation to Town Manager

The recommendation was reviewed, edited and signed by the Budget Board.

3. Other Business

- Election of Officers

Chair: Arthur R. Hurley was nominated by Judy Aubin. The vote was unanimous.

Vice Chair: Nathan St. Pierre was nominated by Judy Aubin. The vote was unanimous.

Secretary: Judy Aubin was nominated by Robert Tetreault. The vote was unanimous.

4. VOTED to adjourn at 8:06 p.m.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

Judy Aubin, Secretary

Minutes Approved Date: _____