

Minutes of the Burrillville Budget board held Thursday, January 12, 2017 at 7:00 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur Hurley, Chair, Dennis Anderson, Judy Aubin, Robert Tetreault and alternate members Karen Francisco (voting member) and Tom Rambacher (non-voting member).

OTHER MEMBERS PRESENT: Rose Doughty, Acting Treasurer

MEMBERS ABSENT: Nathan St. Pierre was excused.

1. **VOTED** to approve the minutes of the regular meeting held on March 24, 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 Special Appropriations:

The Budget Board met with representatives from various organizations requesting special appropriations for the 2018 fiscal year. The following organizations requested funds:

Organization	Amount Requested
Burrillville Allied Veterans Council	\$ 1,200.00
Burrillville Arts Association	\$ 3,000.00
Burrillville Historical & Preservation Society	\$ 2,400.00
Burrillville Veteran's Service Officer	\$ 1,500.00
Downtown Pascoag Neighborhood Assn.	\$ 1,500.00
Glocester Senior Center	\$6,000.00
Industrial Foundation of Burrillville	\$ 7,000.00
Northern RI Conservation District	\$500.00
Pascoag Free Public Library	\$ 66,500.00
Senior Services, Inc.	\$ 10,000.00
Sojourner House	\$ 1,000.00
The Samaritans of Rhode Island	\$ 500.00
Tri-Town Community Action Agency	\$ 7,500.00
WellOne	\$ 15,000.00

Note: Representatives from the following organizations were not present: Glocester Senior Center and The Samaritans. Written communication is on file with the record of the meeting. These organizations will be given an opportunity to present their requests at a future meeting.

3. **VOTED** to adjourn at 9:22 p.m.

Motion by Karen Francisco. Seconded by Judy Aubin. The vote was unanimous by the five members present.

Judy Aubin, Secretary

Minutes Approved Date: _____