

Minutes of the Burrillville Budget Board held Tuesday, February 14, 2017 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur R. Hurley, Chair, Nathan St. Pierre, Vice Chair, Dennis Anderson, Judy Aubin, Robert Tetreault and alternate non-voting members Karen Francisco and Tom Rambacher.

Note: Robert Tetreault joined the meeting at 6:57 p.m. Karen Francisco was a voting member until his arrival.

OTHER MEMBERS PRESENT: Rose Doughty, Acting Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meetings held on January 26, 2017; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Karen Francisco. The vote was unanimous by the five members present. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Dennis Anderson, Judy Aubin, and Karen Francisco.

2. Consider and act on Town Budgets:

- Deliberate and act on Department CIP Requests and discuss recommendation to Town Manager

A draft memo of the Budget Board's recommendation was discussed and edited. An updated copy will be sent to the Board for further review and signatures at the meeting of February 16, 2017.

- Deliberate and act on Special Appropriation requests: No deliberation
- Deliberate and act on Department Operating Budget Requests: No deliberation

3. Other Business: None

4. Adjournment

VOTED to adjourn at 8:39 p.m.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Dennis Anderson, Judy Aubin and Robert Tetreault.

Judy Aubin, Secretary

Date Approved: