

Minutes of the Burrillville Budget Board held Tuesday, February 16, 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 members Karen Francisco and Tom Rambacher.

OTHER MEMBERS PRESENT: Rose Doughty, Acting Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on February 14, 2017; 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 CIP Requests and discuss recommendation to Town Manager

The CIP recommendation memo was discussed, edited and final copy signed by the Board. The clerk was instructed to send the signed copy to the Town Manager. The memo is on file with the record of the meeting.

- Deliberate and act on Special Appropriation requests:

**VOTED** to recommend \$1,200 for the Allied Veterans Council.

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

**VOTED** to approve the requested stipend of \$1,500 for the Veterans' Service Officer.

Motion by Robert Tetreault. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

**VOTED** to approve the request of the Burrillville Arts Festival Association in the amount of \$3,000.

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

**VOTED** to recommend \$1,000 for the Downtown Pascoag Neighborhood Association.

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

There was discussion of funds remaining from the current fiscal year due to the Victorian Holiday being cancelled because of construction in downtown Pascoag. The lack of vendor support and fundraising efforts to fund planned events was also discussed.

**VOTED** to fund the Glocester Senior Center at \$6,000.

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

**VOTED** to recommend \$2,400 for the Burrillville Historical Society.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The motion carried, three in favor, two opposed. Voting in favor of the motion were Arthur R. Hurley, Dennis Anderson and Robert Tetreault. Nathan St. Pierre and Judy Aubin voted in opposition.

**MOTION** that the Industrial Foundation take funds to pay a consultant out of their own assets.

Motion by Judy Aubin. There was no second.

There was discussion of whether the Industrial Foundation is in need of the funds or if they are requesting funding because the town should contribute to their efforts. The Board also questioned the effectiveness of the consultant.

**VOTED** to fund the Industrial Foundation in the amount of \$1,000.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin and Robert Tetreault. Dennis Anderson voted in opposition.

**VOTED** to recommend \$500 for the Northern Rhode Island Conservation District.

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

**VOTED** to approve \$66,500 as requested, for the Pascoag Free Public Library.

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

**VOTED** to recommend \$500 for The Samaritans.

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

The request by Senior Services was tabled until the requested 2016 financials are received. The clerk was asked to follow up with Senior Services.

**VOTED** to fund Sojourner House in the amount of \$1,000.

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

**VOTED** to support the request by Tri-Town in the amount of \$7,500.

Motion by Robert Tetreault. Seconded by Dennis Anderson. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Dennis Anderson and Robert Tetreault. Judy Aubin voted in opposition.

**VOTED** to recommend \$15,000 for WellOne.

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

**VOTED** not to fund Wildlife Rehabilitors because no request was submitted.

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

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

3. Other Business: None

4. Adjournment

**VOTED** to adjourn at 8:22 p.m.

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

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Judy Aubin, Secretary

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Date Approved: