

Minutes of the Burrillville Budget Board held Thursday, March 2, 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 23, 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 Special Appropriation requests:

The unaudited 2016 financial report for Senior Services was reviewed and discussed.

VOTED to level fund Senior Services at \$7,000.

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

VOTED to recommend a total of \$114,100 for Special Appropriations.

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

- Deliberate and act on Department Operating Budget Requests:

General Services:

VOTED to level fund Board of Administration rent at \$164,120.

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

VOTED to recommend \$48,380 for Board of Administration Capital Improvements.

Motion by Nathan St. Pierre. 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 a total of \$1,575,500 for General Services.

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

Miscellaneous:

VOTED to recommend a total of \$13,650 for the Miscellaneous.

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

Buildings-Annex:

VOTED to recommend \$2,400 for Buildings-Annex.

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

General Fund Contingency:

VOTED to add a line item for IT Contingency in the amount of \$10,000.

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

VOTED to recommend \$80,000 for Contingency.

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

VOTED to recommend a total of \$100,000 for General Fund Contingency.

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

Police Department:

VOTED to reduce Major Crime Investigation to \$1,000.

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

VOTED that Heating Oil be cut to \$10,000.

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

VOTED to recommend \$40,000 for Gas/Diesel.

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

VOTED to recommend Repair Equipment at \$33,000.

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

MOTION to reduce Vehicle Repair to \$23,000.

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

MOTION to reduce Vehicle Repair to \$25,000.

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

MOTION to reduce Vehicle Repair to \$27,000.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. 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 reduce Telephone to \$16,000.

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

VOTED to recommend \$12,000 for Radios.

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

VOTED to recommend \$3,000 for Machinery/Equipment.

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

MOTION to level fund Miscellaneous at \$500.

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

VOTED not to put a third vehicle in the operating budget.

Motion by Nathan St. Pierre. 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 Judy Aubin. Robert Tetreault voted in opposition.

VOTED to recommend a total of \$2,599,130 for the Police Department.

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

Emergency Management:

VOTED to recommend \$9,942 for Emergency Management.

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

Animal Control:

MOTION to reduce Vehicle Repair to \$600. Motion by Judy Aubin. There was no second.

VOTED to recommend a total of \$137,151 for Animal Control.

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

Municipal Court:

MOTION to recommend a total of \$22,550 for Municipal Court. There was no second.

VOTED to reduce Machinery/Equipment to \$3,000.

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

VOTED to recommend a total of \$21,550 for Municipal Court.

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

Public Works:

VOTED to recommend a total of \$1,390,443 for Public Works.

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

Transportation:

VOTED to recommend a total of \$24,500 for Transportation.

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

- Deliberate and act on School Department Budget Requests - No Discussion

3. Other Business: None

4. Adjournment

VOTED to adjourn at 8:50 P.M.

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

Judy Aubin, Secretary

Date Approved: