

Minutes of the Burrillville Budget board held Thursday, February 11, 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 members Karen Francisco and Tom Rambacher (non-voting members).

Note: Tom Rambacher was appointed as an alternate to the Budget Board on February 10, 2016.

OTHERS PRESENT: Finance Director John P. Mainville, Treasurer Mark A. Adams and Deputy Treasurer Rose Doughty

1. **VOTED** to approve the minutes of the regular meeting held on February 4, 2016; and dispense with the reading of said minutes.

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

2. Consider and act on Town Budgets:

- Deliberate and act on Special Appropriation requests:

Meet with representatives of Glocester Senior Center requesting special appropriation for the FY2017 budget relative to their budget requests

The Glocester Senior Center was unable to send a representative to this meeting. This item will be taken up at the meeting of February 18, 2016.

- Deliberate and act on Department CIP Requests

School Department CIP

VOTED to recommend \$90,000 for the Eccelston Field House; that the funds are allocated from the Undesignated Fund of the School Department and that the priority is increased to #1a.

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

VOTED to allocate the balance of \$399,888 to School Department Capital Improvements.

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

Municipal CIP

VOTED to recommend the Spring Lake CIP items be allocated out of the Spring Lake side fund in the amount of \$15,000 for floating docks and \$20,000 for other items for a total of \$35,000.

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

VOTED that the Town Clerk CIP items totaling \$26,720 be allocated out of the Town Clerk side funds.

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

VOTED to recommend \$75,000 to the Town Manager for professional services.

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

VOTED to allocate \$20,350 to Animal Control CIP, as requested, to be in compliance and to recommend a new building be planned for the very near future.

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

Discussion: there was discussion of the need to update the building to be in compliance with new DEM regulations and the potential for penalties if the updates are not done. The need for a new shelter versus making incremental repairs to the old building was discussed.

VOTED to recommend \$55,000 for new cruiser tablets

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

VOTED to defer \$6,600 for a backup server to FY 2018

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

VOTED to allocate \$36,565 for a new Police vehicle

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

VOTED to allocate \$111,915 total for Police and Animal Control CIP

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

DPW CIP

VOTED to approve \$49,000 for a new Senior Bus

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

MOTION to allocate \$68,000 for a Ford F550. Motion by Robert Tetreault. There was no second.

VOTED for \$14,000 for Vactor truck pump replacement.

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

VOTED to recommend \$8,000 for the brush chipper drum replacement.

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

VOTED to grant \$12,000 for security cameras.

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

VOTED to allocate \$22,000 for a used roller.

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

VOTED for \$15,000 for a used paver.

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

Other Municipal CIP

VOTED to allocate \$22,300 for library CIP from the Library side fund.

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

VOTED to recommend the Manager's request for \$30,000 be taken from the Redevelopment Agency side fund.

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

VOTED to allocate \$5,900 IT for network hardware and switches.

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

VOTED to approve \$7,500 for Branch River Park/Hauser Fields infield mix.

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

VOTED to grant \$10,000 for IT communications software and hardware.

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

VOTED to recommend \$52,000 for a mini excavator on the basis of the list of priorities.

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

VOTED to revisit and grant \$6,600 for a backup server for the Police Department and include in fiscal 2017.

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

VOTED to grant a total of \$118,515 for the Police Department CIP.

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

VOTED to recommend a total of \$172,000 for Public Works CIP.

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

Major Capital

VOTED to allocate \$284,000 for engineering services.

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

VOTED to recommend \$1,947,197 for the Road and Infrastructure Program.

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

MOTION that the \$5,000,000 for the DPW facility be funded by other means.

Motion by Dennis Anderson. Seconded by Judy Aubin.

AMENDED MOTION to recommend \$5,300,000 for a new DPW facility which will include \$300,000 for construction of a new Animal Control shelter; to be funded by other means.

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

VOTED as amended. The vote was unanimous by the five members present.

- Deliberate and act on Department Operating Budget Requests – No deliberation
- Deliberate and act on School Department Budget Requests- Discussed under CIP requests

3. Other Business: None

4. VOTED to adjourn at 8:44 p.m.

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

Judy Aubin, Secretary

Minutes Approved Date: _____