

Minutes of the Burrillville Budget board held Thursday, March 3, 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 member Karen Francisco and (non-voting member).

MEMBERS ABSENT: Tom Rambacher was excused.

OTHERS PRESENT: Treasurer Mark A. Adams and Deputy Treasurer Rose Doughty

1. **VOTED** to approve the minutes of the regular meeting held on February 25, 2016; and dispense with the reading of said minutes.

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

2. Consider and act on Town Budgets:

- Deliberate and act on Department Operating Budget Requests

Public Works:

VOTED to reduce gas/diesel to \$50,000.

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

VOTED to reduce heating oil to \$15,000.

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

VOTED to recommend \$200 for the Garden Club.

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

Transportation:

VOTED to reduce gas/diesel to \$2,000.

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

VOTED to allocate \$500 for vehicle repair.

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

VOTED to allocate a total of \$23,500 to Transportation.

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

Recreation:

VOTED to reduce gas/diesel to \$1,200.

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

VOTED to recommend \$2,500 for heating oil.

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

Recreation Center:

VOTED to recommend \$4,000 for heating oil.

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

VOTED to recommend a total budget of \$13,750 for the Recreation Center.

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

Recreation Programs:

VOTED to remove the request to fund the Senior Citizens because the group has disbanded.

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

VOTED to fund Recreation Programs in the amount of \$16,900.

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

Conservation Commission:

VOTED to fund Conservation Programs at \$4,500.

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

VOTED to allocate a total of \$11,250 to the Conservation Commission.

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

Jesse Smith Library:

VOTED to eliminate funding for conferences because the funds have not been used.

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

VOTED to reduce Heating Oil to \$14,000.

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

VOTED to reduce the projected fines & fees revenue from \$16,000 to \$11,000.

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

VOTED to reduce ground supplies to \$1,000.

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

MOTION to level fund custodial supplies at \$1,800. Motion by Nathan St. Pierre. There was no second.

MOTION to fund building repairs at \$15,000. Motion by Judy Aubin. There was no second.

VOTED to allocate \$17,000 for building repairs.

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 Hurley, Dennis Anderson, Nathan St. Pierre and Robert Tetreault. Judy Aubin voted in opposition.

VOTED to grant the Jesse Smith Library a total of \$770,741.

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

VOTED to recommend a total library budget of \$833,241.

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

VOTED to fund Animal Control at \$136,184.

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

Board of Administration:

VOTED to eliminate capital improvement funding with a recommendation that capital improvements should be funded through their cash balance.

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

There was discussion of the current cash balance held by the Board of Administration, the question of the need for additional capital funds based on the cash balance and the non-standard format of the financial data presented.

MOTION to level fund rent at \$144,120. Motion by Judy Aubin. There was no second.

VOTED to recommend rent of \$164,120.

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 Hurley, Dennis Anderson, Nathan St. Pierre and Robert Tetreault. Judy Aubin voted in opposition.

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

3. Other Business: None

4. VOTED to adjourn at 8:57 p.m.

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

Judy Aubin, Secretary

Minutes Approved Date:_____