

Minutes of the Burrillville Budget board held Thursday, March 17, 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).

MEMBERS ABSENT: None

OTHERS PRESENT: Deputy Treasurer Rose Doughty

1. **VOTED** to approve the minutes of the regular meeting held on March 17, 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 Department Operating Budget Requests

**MOTION** to support a budget for Burrillville Extended Care in the amount of \$483,580.

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

**VOTED** to fund the Spring Lake budget at \$222,500.

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

- Deliberate and act on School Department Budget Requests - No deliberation
- Discuss/act on letter of recommendation to Town Manager

A draft of the recommendation was reviewed and discussed. An updated version will be provided to the Board for final consideration on March 24.

## 3. Other Business: None

4. **VOTED** to adjourn at 9:31 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

Minutes Approved    Date:\_\_\_\_\_