

Minutes of the Burrillville Budget Board held Thursday, March 23, 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 member Karen Francisco.

OTHER MEMBERS PRESENT: Rose Doughty, Treasurer

MEMBERS ABSENT: Tom Rambacher was excused.

1. **VOTED** to approve the minutes of the regular meeting held on March 16, 2017; 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: None
- Deliberate and act on School Department Budget Requests: None
- Discuss/act on Operating Budget recommendation memo to Town Manager

The recommendation was reviewed, edited and signed by the Budget Board. Tom Rambacher will stop by the Treasurer's Office to sign the letter tomorrow. A copy of the letter is on file with the record of the meeting.

3. Other Business:

- Election of Officers

VOTED to elect the following: Chair: Arthur R. Hurley, Vice Chair: Nathan St. Pierre, Secretary: Judy Aubin.

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

4. Adjournment

VOTED to adjourn at 6:55 P.M.

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

Judy Aubin, Secretary

Date Approved: