Minutes of the Burrillville Budget board held Thursday, January 10, 2019 at 7:00 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur R. Hurley, Chair, Nathan St. Pierre, Vice Chair, Judy Aubin, Karen Francisco and Robert Tetreault.

Note: Karen Francisco was elevated to a voting member by the Burrillville Town Council on December 12, 2018.

OTHERS PRESENT: Michael Larocque, Finance Director and Rose Doughty, Treasurer

MEMBERS ABSENT: Tom Rambacher was excused.

1. <u>VOTED</u> to approve the minutes of the regular meeting held on March 22, 2018; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous.

## 2. Consider and act on Special Appropriations:

The Budget Board met with representatives from various organizations requesting special appropriations for the 2020 fiscal year. The following organizations requested funds:

Organization	Amount Requested
Burrillville Allied Veterans Council	\$ 1,200.00
Burrillville Art Festival Association	\$ 4,500.00
Burrillville Historical & Preservation Society	\$ 2,2500.00
Burrillville Veteran's Service Officer	\$ 1,500.00
Downtown Pascoag Neighborhood Assn.	\$ 2,500.00
Glocester Senior Center	\$8,000.00
Industrial Foundation of Burrillville	\$ 7,000.00
Northern RI Conservation District	\$ 1,000.00
Pascoag Free Public Library	\$ 84,500.00
Senior Services, Inc.	\$ 10,000.00
Sojourner House	\$ 2,000.00
The Samaritans of Rhode Island	\$ 500.00
Tri-Town Community Action Agency	\$ 7,500.00
WellOne	\$ 15,000.00
Wildlife Rehabilitators Assoc. of RI	\$ 750.48

**3. VOTED** to adjourn at 9:15 p.m.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous.

Judy Aubin, Secretary

Minutes Approved Date:\_\_\_\_\_