

Minutes of the Burrillville Budget board held Thursday, February 7, 2019 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, Judy Aubin, Karen Francisco, Robert Tetreault and alternate members Michael Lamoureux and Tom Rambacher.

OTHER MEMBERS PRESENT: Michael Larocque, Finance Director and Rose Doughty, Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on January 31, 2019; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

2. Consider and act on Town Budgets:

- Deliberate on Special Appropriation requests: No deliberation.
- Deliberate and act on Department CIP Requests and discuss recommendation to Town Manager

There was discussion of the statistical revaluation and the expectation that the tax rate will go down. Therefore, as LS Power valuation is static at \$160m, CIP is estimated at \$2.6m.

**VOTED** to recommend that the Branch River Park track project seek alternate funding.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

**VOTED** to recommend \$140,000 for Construction Projects to include the Boy Scout shooting range for \$60,000, Stillwater bathrooms for \$40,000 and dam repairs for \$40,000.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

**VOTED** to recommend \$85,000 for Neighborhood Projects and Tree Trimming.

Motion by Karen Francisco. Seconded by Robert Tetreault. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

The fund balances of the Recreation Capital and Undesignated Fund were discussed.

**VOTED** to recommend that \$33,000 of the Recreation Building expansion design be funded from Recreation side funds with the remaining \$33,000 be funded from Major Capital.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

**VOTED** to fund \$199,000 for the remaining Engineering items.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

**VOTED** to fund \$1,372,440 for Roads and Infrastructure projects to be determined by the DPW Director and Town Manager.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

**VOTED** to support the \$815,000 for the DPW Facility Phase 4 to be funded from alternate sources.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

A draft memo of the Budget Board’s recommendation was discussed and edited. An updated copy will be sent to the Board for further review and signatures at the meeting of February 14, 2019.

- Deliberate and act on School and Municipal Operating Budget Requests: No deliberation.

**VOTED** to adjourn at 8:30 p.m.

Motion by Nathan St. Pierre. Seconded by Karen Francisco. The vote was unanimous. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco, and Robert Tetreault.

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Judy Aubin, Secretary

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Date Approved