

Minutes of the Burrillville Budget board held Thursday, February 28, 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

Consider and act on Town Budgets:

1. **VOTED** to approve the minutes of the regular meeting held on February 21, 2019 and the question of dispensing with the reading of said minutes; be now taken up.

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.

2. Consider and act on Town Budgets:

- Deliberate and act on Department Operating Budget Requests

VOTED to recommend a General Services budget of \$1,650,988.

Motion by Robert Tetreault. 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 recommend a Miscellaneous budget of \$13,380.

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 recommend a budget for the Annex of \$2,600.

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 Contingency at \$5,000.

Motion by Robert Tetreault. 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.

Police

The proposed K9 program was discussed. Michael Lamoureux suggested that since the program is dependent upon a grant that is not yet secured, the request could be funded from Contingency in the event that the program comes to fruition.

VOTED to recommend that K9 Program Expenses in the amount of \$15,000 be funded in Contingency as a separate line item.

Motion by Robert Tetreault. 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 recommend a budget of \$50,000 for Holiday Pay.

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 recommend a Miscellaneous budget of \$500.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur R. Hurley, Nathan St. Pierre, Judy Aubin, Karen Francisco. Robert Tetreault voted in opposition.

There was discussion of the value of the Awards Night and that grants or donations could be obtained to fund this function as has been done in the past.

VOTED to level fund Dues and Fees at \$3,000.

Motion by Judy Aubin. 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.

VOTED to recommend a total Police Department budget of \$2,774,001.

Motion by Robert Tetreault. 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.

Civil Defense

VOTED to fund Repairs-Vehicle at \$750.

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 a total Civil Defense budget of \$10,142.

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.

Animal Control

VOTED to level fund Building Repair at \$500.

Motion by Karen Francisco. Seconded by Judy Aubin. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur R. Hurley, Judy Aubin, Karen Francisco, and Robert Tetreault. Nathan St. Pierre voted in opposition.

VOTED to recommend a budget of \$500 for Travel.

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 level fund Heating Oil at \$3,000.

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 level fund Office Supplies at \$800.

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 recommend a total Animal Control budget of \$146,115.

Motion by Karen Francisco. 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 recommend a total Municipal Court budget of \$21,950.

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.

Public Works

VOTED to level fund Cleaning at \$7,000.

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 level fund Telephone at \$7,000.

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 recommend a total budget of \$1,478,270 for Public Works.

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 a total budget of \$28,000 for Transportation.

Motion by Judy Aubin. 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.

VOTED to recommend \$105,850 for the Recreation Department.

Motion by Robert Tetreault. 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.

Recreation Center

VOTED to reduce Repair Building to \$3,000.

Motion by Judy Aubin. 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.

VOTED to recommend a total Recreation Center budget of \$15,250.

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.

MOTION to level fund Recreation Programs at \$11,400. Motion by Karen Francisco. There was no second.

VOTED to fund Recreation Programs at \$19,900.

Motion by Robert Tetreault. 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 recommend a total Libraries budget of \$919,444.

Motion by Robert Tetreault. 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.

VOTED to support a budget of \$11,750 for the Conservation Commission.

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.

- Deliberate on School Department Budget requests: No deliberation
- Deliberate and act on Special Appropriation requests: No deliberation

3. Other Business: None

VOTED to adjourn at 8:37 p.m.

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.

Judy Aubin, Secretary

Date Approved: