

Minutes of the Burrillville Budget board held Thursday, March 14, 2019 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Nathan St. Pierre, Vice Chair, Judy Aubin, Karen Francisco, Robert Tetreault and alternate members Michael Lamoureux and Tom Rambacher (voting member).

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

MEMBERS ABSENT: Arthur R. Hurley was excused.

Consider and act on Town Budgets:

1. **VOTED** to approve the minutes of the regular meeting held on March 7, 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 Nathan St. Pierre, Judy Aubin, Karen Francisco, Tom Rambacher and Robert Tetreault.

2. Consider and act on Town Budgets:

- Deliberate and act on Department Operating Budget Requests

VOTED to support a budget for Commerce Park Water Loop Loan Principal in the amount of \$1,000

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

VOTED to support a budget for Commerce Park Water Loop Loan Interest (9/1) in the amount of \$8,781

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

VOTED to support a budget for Commerce Park Water Loop Loan Interest (3/1) in the amount of \$8,774

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

VOTED to support a new total of \$95,406 for Loans

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

VOTED to recommend a budget for Overlay in the amount of \$400,000

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

VOTED to recommend a total Operating and CIP Budget of \$50,001,066

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

- Discuss/act on School/Municipal Operating Budget recommendation memo to Town Manager

A draft of the Operating Budget recommendation memo was reviewed and edited. Arthur R. Hurley joined the meeting at 7:29 P.M. as a non-voting member.

VOTED to table work on the memo to move to item 3 – Election of Officers

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

3. Election of Officers

Arthur R. Hurley announced that after serving twenty-two years on the Budget Board, he will be resigning after the meeting of March 21. Various members expressed their appreciation for his many years of service to the Budget Board.

VOTED to elect Nathan St. Pierre as Chair

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

VOTED to elect Judy Aubin as Vice Chair

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

VOTED to elect Karen Francisco as Secretary

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

Arthur R. Hurley left the meeting at 8:02 P.M.

The memo was further discussed and edited. The memo will be finalized and signed at the next meeting.

4. Other Business: None

VOTED to adjourn at 9:09 p.m.

Motion by Robert Tetreault. Seconded by Tom Rambacher. 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: