Minutes of the Burrillville Budget board held Thursday, March 21, 2019 at 6:30 Р.М. 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 March 14, 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 No deliberation
 - Discuss/act on School/Municipal Operating Budget recommendation to Town Manager

A draft of the memo was distributed to the Board members. Final edits were made and the memo was signed. Arthur R. Hurley was thanked for his many years of service to the Budget Board.

3. Other Business: None

VOTED to adjourn at 7:12 p.m.

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.

Karen Francisco, Secretary Date Approve	Varon Francisco Cocretary	 Date Approved: