

Minutes of the Burrillville Budget board held Thursday, February 20, 2020 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Judy Aubin, Vice Chair, Robert Tetreault, and Tom Rambacher and alternate members Michael Lamoureux (voting member) and Justin Batalon (voting member)

OTHERS PRESENT: Michael Larocque, Finance Director, Rose Doughty, Treasurer and Christine Mulligan, Deputy Treasurer.

MEMBERS ABSENT: Nathan St. Pierre, Chair and Karen Francisco, excused.

1. **VOTED** to approve the minutes of the regular meeting held on February 13, 2020; and dispense with the reading of said minutes.

Motion by Justin Batalon. **Seconded** by Robert Tetreault. The vote was unanimous.

2. Deliberate and work on CIP recommendation to Town Manager

The recommendation to the Town manager was reviewed and edited by the Budget Board and will be completed during the next meeting, to be held February 27, 2020.

3. Consider and act on Town Budgets:

Discussion regarding the School Department budget was tabled until next meeting, February 27, 2020.

Police

- **Motion** by Michael Lamoureux to approve the Department Head of the Police Department at \$97,270. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Michael Lamoureux to fund other services for the Police Department at \$6,800. **Seconded** by Tom Rambacher. Those in favor were Robert Tetreault, Tom Rambacher and Michael Lamoureux. Opposed were Justin Batalon and Judy Aubin. Motion passed.
- **Motion** by Tom Rambacher to reduce the hardware budget to \$4,000. **Seconded** by Michael Lamoureux, all in favor.
- **Motion** by Michael Lamoureux to fund the software at \$7,000. **Seconded** by Tom Rambacher, all in favor.
- **Motion** by Michael Lamoureux to fund the Training supplies at \$8,000. **Seconded** by Justin Batalon. Those in favor were Judy Aubin, Vice Chair, Tom Rambacher and Michael Lamoureux and Justin Batalon. Opposed was Robert Tetreault, Motion passed.
- **Motion** by Justin Batalon to approve the total budget for the Police Department at \$2,949,568. **Seconded** by Robert Tetreault, all in favor.

Municipal Court

- **Motion** by Michael Lamoureux to approve the total budget for the Municipal Court at \$22,800. **Seconded** by Robert Tetreault, all in favor.

Emergency Management Agency

- **Motion** by Justin Batalon to approve the total budget for the Emergency Management Agency at \$10,642. **Seconded** by Michael Lamoureux, all in favor.

Animal Control

- **Motion** by Michael Lamoureux to fund repair vehicle for \$1,000. **Seconded** by Justin Batalon, all in favor.
- **Motion** by Michael Lamoureux to fund professional technical at \$1,500. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Michael Lamoureux to fund travel at \$500. **Seconded** by Tom Rambacher, all in favor.
- **Motion** by Justin Batalon to approve the total budget for the Animal Control at \$153,238. **Seconded** by Michael Lamoureux, all in favor.

4. Other Business

5. **VOTED** to adjourn at 8:46 p.m.

Motion by Tom Rambacher. **Seconded** by Michael Lamoureux. The vote was unanimous.

Karen Francisco, Secretary

Minutes Approved Date: _____