

Minutes of the Burrillville Budget board held Thursday, February 27, 2020 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Nathan St. Pierre, Chair, Judy Aubin, Vice Chair, Karen Francisco, Robert Tetreault, Tom Rambacher and alternate members Michael Lamoureux and Justin Batalon.

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

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on February 20, 2020; and dispense with the reading of said minutes.

**Motion** by Karen Francisco. **Seconded** by Tom Rambacher. The vote was unanimous.

## 2. Complete CIP recommendation to Town Manager

There was discussion regarding revisiting some of the CIP items for adjustment.

- **Motion** by Judy Aubin to reduce the budget for the Department of Public Works (DPW) roads to \$1,305,826. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Tom Rambacher for a total CIP budget of \$2,500,000. **Seconded** by Judy Aubin, all in favor.

The Budget Board's recommendation to the Town Manager was finalized and signed. The memo is on file with the record of the meeting.

## 3. Consider and act on Town Budgets:

### Department of Public Works (DPW)

- **Motion** by Judy Aubin to reduce the budget for repair vehicles to \$25,000. **Seconded by** Karen Francisco, voting in favor of this motion was Judy Aubin and Nathan St. Pierre. Voting against was Karen Francisco, Robert Tetreault and Tom Rambacher. Motion failed.
- **Motion** by Robert Tetreault to fund the Department head at \$97,270. **Seconded by** Karen Francisco, all in favor.
- **Motion** by Robert Tetreault to fund the Recycling Coordinator at \$24,100. **Seconded by** Karen Francisco, all in favor.
- **Motion** by Tom Rambacher to fund ice control at \$112,000. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Robert Tetreault to fund contracted snow removal at \$18,000. **Seconded by** Tom Rambacher, all in favor.
- **Motion** by Karen Francisco to fund the Supervising Foreman at \$66,768. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Karen Francisco to fund the Supervisor at \$122,470. **Seconded** by Judy Aubin, all in favor.
- **Motion** by Karen Francisco to fund the Office Clerk at \$50,583. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Karen Francisco to fund the Mechanic at \$58,364. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Karen Francisco to fund the Operators at \$550,160. **Seconded** by Judy Aubin, all in favor.
- **Motion** by Tom Rambacher to fund longevity at \$48,875. **Seconded** by Judy Aubin, all in favor.
- **Motion** by Judy Aubin to reduce the seasonal highway winter budget to \$18,000. **Seconded by** Karen Francisco. Voting in favor of this motion was Judy Aubin. Voting against was Nathan St. Pierre Karen Francisco, Robert Tetreault and Tom Rambacher. Motion failed.

- **Motion** by Karen Francisco to reduce the seasonal highway winter budget to \$20,000. **Seconded by** Tom Rambacher. Voting in favor of this motion was Nathan St. Pierre Karen Francisco, Robert Tetreault and Tom Rambacher. Voting against was Judy Aubin. Motion passed.
- **Motion** by Karen Francisco to reduce the radio/communication line item to \$1,000. **Seconded by** Tom Rambacher, all in favor.
- **Motion** by Karen Francisco for the total operating budget of the DPW to be \$1,528,240. **Seconded by** Robert Tetreault, all in favor.

#### Transportation

- **Motion** by Tom Rambacher to fund drivers at \$25,000. **Seconded** by Judy Aubin, all in favor.
- **Motion** by Karen Francisco for the total operating budget of transportation to be \$28,000. **Seconded by** Judy Aubin, all in favor.

#### Recreation Department

- **Motion** by Tom Rambacher to fund the department head at \$2,730. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Tom Rambacher to fund the Director at \$23,920. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Judy Aubin to reduce the budget for dues/fees to \$100. **Seconded by** Karen Francisco, all in favor.
- **Motion** by Judy Aubin to reduce the budget for repair building to \$1,000. **Seconded by** Tom Rambacher, all in favor.
- **Motion** by Tom Rambacher to reduce the budget for telephones to \$1,000. There was no second, motion failed.
- **Motion** by Judy Aubin to reduce the budget for heat oil to \$1,500. **Seconded by** Karen Francisco, all in favor.

There was discussion on the basis for this reduction was based on discussion with the recreation department and there anticipated move summer of 2020.

- **Motion** by Judy Aubin to reduce the budget for electricity to \$400. **Seconded by** Tom Rambacher, all in favor.
- **Motion** by Judy Aubin to reduce the budget for water to \$150. **Seconded by** Karen Francisco, all in favor.
- **Motion** by Judy Aubin to reduce the budget for sewer. Judy Aubin rescinded her motion due to the flat rate of the sewer bill.
- **Motion** by Judy Aubin to reduce the budget for gas/diesel to \$1. **Seconded by** Karen Francisco, all in favor.
- **Motion** by Karen Francisco for the total operating budget of the Recreation Department to be \$108,897. **Seconded** by Robert Tetreault, all in favor.

#### Deliberate on School Department Budget requests.

The School department budget was not discussed.

#### 4. Other Business

CIP memo was reviewed and signed by all members of the Budget Board.

#### 5. VOTED to adjourn at 8:48 p.m.

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