

Minutes of the Burrillville Budget board held Thursday, February 15, 2018 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, Dennis Anderson, Judy Aubin, Robert Tetreault and alternate member Karen Francisco.

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

MEMBERS ABSENT: Tom Rambacher was excused.

Consider and act on Town Budgets:

1. **VOTED** to approve the minutes of the regular meeting held on February 8, 2018; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

2. Consider and act on Town Budgets:

- Deliberate and act on Department CIP Requests and complete recommendation to Town Manager

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

- Deliberate and act on Special Appropriation requests - no deliberation
- Deliberate and act on School and Municipal Department Operating Budget Requests

Personnel Board:

VOTED to recommend \$13,005 for the Personnel Board.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.

Elected Officials:

VOTED to approve \$46,000 for Elected Officials.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

Town Manager:

VOTED to recommend a total of \$212,906 for the Town Manager.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

Town Clerk:

MOTION to recommend \$266,043 for the Town Clerk. Motion by Robert Tetreault. There was no second.

VOTED to reduce the Conference line to \$1,000.

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 and Robert Tetreault. Dennis Anderson voted in opposition.

MOTION to recommend \$4,000 for Office Supplies. Motion by Nathan St. Pierre. There was no second.

MOTION to recommend \$3,000 for Office Supplies. Motion by Judy Aubin. There was no second.

VOTED to recommend \$4,300 for Office Supplies.

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

VOTED to recommend a total of \$264,843 for the Town Clerk.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

Board of Canvassers:

VOTED to recommend a total of \$92,423 for the Board of Canvassers.

Motion by Robert Tetreault. Seconded by Karen Francisco. The motion carried, five in favor, one recused. Voting in favor of the motion were Nathan St. Pierre, Dennis Anderson, Judy Aubin, Robert Tetreault and Karen Francisco. Arthur R. Hurley recused.

Treasurer:

VOTED to recommend a total of \$350,552 for the Treasurer.

Motion by Robert Tetreault. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

Tax Collector:

VOTED to reduce Overtime to \$500.

Motion by Dennis Anderson. Seconded by Judy Aubin. The vote was unanimous by the five members present.

VOTED to reduce Office Supplies to \$2,000.

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

VOTED to recommend a total of \$130,562 for the Tax Collector.

Motion by Dennis Anderson. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

Budget Board:

VOTED to recommend \$9,800 for the Budget Board.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

3. Other Business: None

VOTED to adjourn at 8:50 p.m.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous.

Judy Aubin, Secretary

Date Approved: