

Minutes of the Burrillville Budget board held Thursday, February 22, 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 Tom Rambacher.

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

MEMBERS ABSENT: Karen Francisco was excused.

Consider and act on Town Budgets:

1. **VOTED** to approve the minutes of the regular meeting held on February 15, 2018; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

2. Consider and act on Town Budgets:

- Deliberate and act on Special Appropriation requests-None
- Deliberate and act on Department Operating Budget Requests

**Information Systems:**

**VOTED** to recommend \$70,000 for DP-Software.

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

**VOTED** to recommend \$3,000 for Computer Software.

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

**VOTED** to recommend a total of \$207,773 for Information Systems.

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

**Tax Assessor:**

**VOTED** to recommend a total of \$143,050 for the Tax Assessor.

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

**Board of Assessment Review:**

**VOTED** to recommend a total of \$1,300 for the Board of Assessment Review.

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

**Planning:**

**VOTED** to recommend \$139,931 for Planning.

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

**Planning Board:**

**MOTION** to recommend \$17,950 for the Planning Board. Motion by Robert Tetreault. There was no second.

There was discussion of the increase in office supplies in the amount of \$5,000 to purchase iPads for the Planning Board members. The Budget Board questioned the necessity of the iPads; whether the Town Manager is aware of the request; and why the request was not submitted under CIP. The Finance Director will address this with the Town Planner and Town Manager.

**VOTED** to table the Planning Board until more information is received.

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

**Building/Zoning:**

**VOTED** to level fund gas/diesel at \$1,500 for the Building Department.

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

**VOTED** to recommend \$135,114 for the Building Department.

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

**VOTED** to recommend \$15,201 for the Zoning Board.

Motion by Dennis Anderson. 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, Dennis Anderson and Robert Tetreault. Judy Aubin voted in opposition.

**Police Department:**

**VOTED** to reduce Major Case Investigation to \$1,500.

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 Judy Aubin. Robert Tetreault voted in opposition.

**VOTED** to recommend \$1,500 for Miscellaneous.

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, Dennis Anderson and Judy Aubin. Robert Tetreault voted in opposition.

**VOTED** to reduce Training Supplies to \$9,000.

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

**VOTED** to recommend a total of \$2,644,157 for the Police Department.

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

**Emergency Management:**

**VOTED** to reduce Gas/Diesel to \$500.

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

**VOTED** to reduce Telephone to \$450.

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

**VOTED** to recommend \$9,792 for Emergency Management.

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

- Deliberate and act on School Department Budget Requests

**3. Other Business: None**

**VOTED** to adjourn at 8:47 p.m.

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

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Judy Aubin, Secretary

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Date Approved: