

Minutes of the Burrillville Budget board held Thursday, March 1, 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 members Karen Francisco 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 February 22, 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 - discussed during Operating Budget deliberations.
- Deliberate and act on Department Operating Budget Requests

Michael Larocque followed up on the Operating Budget request for iPads for the Planning Board. He stated that the Town Manager will address the request when he reviews the CIP recommendation.

Animal Control:

VOTED to reduce Heating Oil to \$3,500.

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

VOTED to level fund Travel at \$1,000.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. 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.

MOTION to recommend \$4,000 for Public Utilities.

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

MOTION to reduce Repair/Vehicle to \$700. Motion by Judy Aubin. There was no second.

VOTED to recommend \$4,500 for Supplies/Non-Office.

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

VOTED to recommend \$800 for Office Supplies.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to recommend a total of \$142,680 for Animal Control.

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

Municipal Court:

VOTED to recommend a total of \$21,750 for Municipal Court.

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

Public Works:

VOTED to reduce Construction Supplies to \$15,000.

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

VOTED to recommend \$1,446,422.

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

Transportation:

VOTED level fund Repair/Vehicle at \$500.

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

VOTED to recommend a total of \$26,200 for Transportation.

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

VOTED to recommend a total of \$45,400 for Special Appropriations, not including Pascoag Library.

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

Recreation:

MOTION to reduce Repair/Building to \$1,000. Motion by Judy Aubin. There was no second.

VOTED to reduce Repair/Building to \$1,200.

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

VOTED to recommend \$1,500 for Telephone.

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

The Recreation Grounds Supplies and Repair/Building for the Recreation Center line items were discussed. The Clerk was asked to contact the Director of Public Works for more information on anticipated expenditures in those categories.

Recreation Programs:

VOTED to recommend a total of \$19,200 for Recreation Programs.

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

Jesse Smith Library:

MOTION to reduce Repair/Building to \$10,000. Motion by Judy Aubin. There was no second.

MOTION to reduce Repair/Building to \$15,000. Motion by Nathan St. Pierre. There was no second.

MOTION to reduce the Jesse Smith Library budget by \$2,000. Motion by Nathan St. Pierre. There was no second.

VOTED to recommend a total of \$796,510 to fund the Jesse Smith Library.

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

VOTED to level fund the Conservation Commission at \$11,750.

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

- Deliberate and act on School Department Budget Requests-None

3. Other Business: None

VOTED to adjourn at 8:28 p.m.

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

Judy Aubin, Secretary

Date Approved: