

Minutes of the Burrillville Budget board held Thursday, March 8, 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 March 1, 2018; and dispense with the reading of said minutes.

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

2. Consider and act on Town Budgets:

- Deliberate and act on Department Operating Budget Requests

The clerk updated the Board regarding the Recreation Center building repairs and Recreation Grounds Supplies. The boiler at the Recreation Center will need repair due to its age and the Grounds Supplies budget will be used for fertilization, which will be done in the spring. The Treasurer noted that the unreserved fund balance for the Recreation Center is approximately \$82,000.

VOTED to level fund Recreation Center Repair/Building at \$1,500 with the furnace repair to be paid from the unreserved fund balance.

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.

VOTED to a total of \$14,250 for the Recreation Center.

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.

VOTED to recommend a total of \$102,163 for the Recreation Department.

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

VOTED to reduce Planning Board Supplies to \$300.

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

It was noted by the Finance Director that the Town Manger will consider the request for iPads for the Planning Board in the CIP budget.

VOTED to recommend a total of \$12,950 for the Planning Board.

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

VOTED to recommend \$2,381,260 for Benefits.

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

VOTED to support \$146,300 for Professional Services.

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

VOTED to recommend \$14,019 for Miscellaneous.

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

VOTED to recommend \$1,602,380 for General Services.

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

VOTED to recommend \$2,400 for Buildings/Annex.

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

VOTED to recommend \$176,191 for General Government Bonds.

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

VOTED to recommend \$1,013,922 for Sewer Bonds.

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

VOTED to recommend \$816,797 for Refunding Bonds.

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

VOTED to recommend \$2,000 for Bond Fees.

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

VOTED to recommend \$330,297 for Loans.

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

VOTED to support a budget of \$560,527 for BEC.

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

VOTED to support a budget of \$226,280 for Spring Lake.

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

VOTED to support an Operating Budget of \$420,169 for the Levy Rink.

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

VOTED to support a Capital Budget of \$40,000 for the Levy Rink.

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

VOTED to fund Overlay at \$750,000.

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

VOTED to increase the School Department budget by \$700,000 over FY 2018 for a total of \$33,200,000.

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

There was discussion of the uncertainty of State Aid and the maximum increase available before the Town reaches the cap. The Treasurer will contact the school department business manager for confirmation on State Aid estimate. A potential revenue shortfall and the possibility of requesting permission to exceed the cap was discussed.

3. Other Business: None

VOTED to adjourn at 8:11 p.m.

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

Judy Aubin, Secretary

Date Approved: