

Minutes of the Burrillville Budget board held Thursday, January 11, 2024 at 6:00 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS: Nathan St. Pierre, Chair, Judy Aubin, Vice Chair, Karen Francisco, Robert Tetreault, Michael Lamoureux , and alternate members Donald Davies and Anthony Zampello.

Other Members Present: Christine Mulligan, Deputy Treasurer.

MEMBERS ABSENT: Judy Aubin, Vice Chair excused.

Budget Board member Judy Aubin was not in attendance making alternate member Donald Davies a voting member.

1. **VOTED** to approve the minutes of the regular meeting held on March 23, 2023; and dispense with the reading of said minutes.

- **Motion** by Karen Francisco. **Seconded** by Robert Tetreault. The vote was unanimous.

2. Election of Officers

**Chair:** Nathan St. Pierre was nominated by Karen Francisco, seconded by Michael Lamoureux. The vote was unanimous.

**Vice Chair:** Judy Aubin was nominated by Robert Tetreault, seconded by Karen Francisco. The vote was unanimous.

**Secretary:** Karen Francisco was nominated by Robert Tetreault, seconded by Michael Lamoureux. The vote was unanimous.

3. Consider and act on Special Appropriations:

The Budget Board met with representatives from various organizations requesting special appropriations for the 2025 fiscal year. The following organizations requested funds:

Organization	Amount Requested
Aging Well, Inc	\$7,000.00
Burrillville Allied Veterans Council	\$ 1,500.00
Burrillville Art Festival Association	No Request
Burrillville Harvest Festival ( <i>new FY2025</i> )	\$4,000.00
Burrillville Historical & Preservation Society	\$ 2,500.00
Burrillville Veteran's Service Officer	\$ 1,500.00
Downtown Pascoag Neighborhood Assn.	\$ 2,500.00
Glocester Senior Center	\$8,000.00
Burrillville Economic Development Partnership	No Request
Meals on Wheels ( <i>new FY2025</i> )	\$1,000.00
Northern RI Conservation District	\$500.00

Pascoag Free Public Library	\$87,000.00
Sojourner House	\$ 2,500.00
Sweet Binks Rescue	\$750.00
The Samaritans of Rhode Island	\$ 500.00
Tri-Town Community Action Agency	\$ 15,000.00
WellOne	No Request
Wildlife Rehabilitators	\$616.00

**4. Other Business**

- Next week there will be two meetings, both Wednesday and Thursday at 6:30 with Department Heads.
- January 30<sup>th</sup> is the joint meeting with the school department at 6:00.
- Nathan St.Pierre, Chair meet with the police department regarding their CIP budget last week and he will be sharing his notes with the Board via email before the next meeting.
- The Budget Board held elections tonight and will hold them again at the last meeting of this year to get back on track.

**5. VOTED** to adjourn at 8:37 p.m.

**Motion** by Robert Tetreault. **Seconded** by Karen Francisco. The vote was unanimous.

\_\_\_\_\_  
Karen Francisco, Secretary

\_\_\_\_\_  
Date Approved