

Minutes of the Burrillville Budget board held Thursday, January 20, 2022 at 6:30 P.M.

This meeting was held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-93. All members of the Budget Board participated both in person and via zoom. Members of the public were invited to listen and/or participate in the meeting, as required, by the means listed on the posted agenda.

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

Other Members Present: Leslie McGovern, Finance Director and Christine Mulligan, Deputy Treasurer.

MEMBERS ABSENT: None

1. **VOTED** to table the minutes of the regular meeting held on January 19, 2022 until the next meeting 1/27/22.

Motion by Karen Francisco. Seconded by Tom Rambacher. The vote was unanimous.

2. Unfinished Business: None

The Budget Board met with various Town department heads to review FY2023 operating and CIP budget requests. The following departments appeared before the Board:

- Town Planner & Planning Board, Raymond Goff
- Tax Assessor & Board of Assessment Review, Jennifer Mooney
- Town Clerk & Board of Canvassers, Vicki Martin
- Building & Zoning, Joe Raymond
- Jesse Smith Library, Beth Ullucci
- Personnel Board, Robert Tetreault
- Police Department & Municipal Court, Lisa Rabideau, Major Carlow, Lieutenant Eddie & Lieutenant Lacey.

3. Other Business:

- Next week the Board will begin to discuss the Special Appropriations and CIP if there is time.
- The Board would like to set up a meeting with the Town Manager to review and review CIP goals.

4. **VOTED** to adjourn at 9:20 p.m.

Motion by Tom Rambacher. Seconded by Karen Francisco. The vote was unanimous.

Karen Francisco, Secretary

Date Approved