

Minutes of the Burrillville Budget board held Thursday, February 10, 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. **MINUTES:** That the question of accepting the minutes of the regular meeting held Thursday February 3, 2022 and the question of dispensing with the reading of said minutes; be now taken up.

Motion by Karen Francisco. Seconded by Judy Aubin. The vote was unanimous.

1. Consider and act on Town Budgets

Deliberate on Special Appropriation requests

Motion by Tom Rambacher to review the Burrillville Art Festival special appropriations request. Seconded by Judy Aubin, all in favor.

Motion by Judy Aubin to fund the art festival \$0, seconded by Robert Tetreault.

There was a discussion of the art festivals projected revenue and having a potential surplus with their expected 250 vendors.

Voting in favor of the motion was Judy Aubin and Robert Tetreault, opposed was Nathan St. Pierre, Tom Rambacher and Karen Francisco, motion failed and the \$1,000 stands.

Motion by Tom Rambacher to approve the total special appropriation budget at \$118,600. Seconded by Robert Tetreault, all in favor.

Deliberate on Department CIP Requests

The Burrillville Budget Board was joined by the Town Manager, Michael Wood to provide some clarification on some CIP items and concerns.

Board of Administration

Motion by Karen Francisco to table the Board of Administration CIP until the next meeting. Seconded by Judy Aubin, all in favor.

Municipal Resiliency Program (MRP)

Motion by Karen Francisco to approve \$6, 250 for the MRP grant match. Seconded by Judy Aubin, all in favor.

Motion by Karen Francisco to approve \$40,000 for the Wallum Lake Dam flood fix. Seconded by Tom Rambacher, all in favor.

Motion by Karen Francisco to fund \$12,500 for the Centennial Street culvert repair. Seconded by Tom Rambacher, all in favor.

Motion by Karen Francisco to approve \$58,750 for the total MRP project budget. Seconded by Judy Aubin, all in favor.

DPW

Motion by Karen Francisco to approve the total vehicle and equipment CIP budget for the DPW at \$36,000. Seconded by Tom Rambacher, all in favor.

Deliberate on Department School CIP Requests

Motion by Tom Rambacher to table the school CIP budget request until more information is provided. Seconded by Judy Aubin, all in favor.

2. Other Business: None

3. VOTED to adjourn at 8:30 p.m.

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

Karen Francisco, Secretary

Date Approved