Minutes of the Burrillville Budget board held Thursday, February 4, 2021 at 6:30 p.m.

This meeting was held in accordance with the provisions of the Governor’s Executive Order 21-10, “One Hundred and Sixteenth Supplemental Emergency Declaration – Extends Executive Orders 20-44, 20-46, 20-62 and 21-02”. All members of the Budget Board participated 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 member Michael Lamoureux.

MEMBERS ABSENT: None

Other Members Present: Leslie McGovern, Finance Director, Rose Doughty, Treasurer, Meghan Cyr, Executive Assistant to the Treasurer and Christine Mulligan, Deputy Treasurer.

* Motion by Tom Rambacher to amend the minutes of the January 28, 2021 to read $277,551 for the Office of the Town Clerk from $77,551. Seconded by Robert Tetreault, all in favor.

1. **VOTED** to approve the amended minutes of the regular meeting held on January 28, 2021; and dispense with the reading of said minutes.

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

1. Consider and act on Town Budgets

* Deliberate and act on Department CIP Requests.
* Deliberate act on Department Operating Budget Requests.

Finance Department

* + Motion by Robert Tetreault to fund the $9,000 finance department CIP request for a copier machine. Seconded by Tom Rambacher, all in favor.

Jesse Smith Memorial Library

* + Motion by Tom Rambacher to fund the $18,000 CIP request for roof repair at the Jesse Smith Memorial Library, seconded by Robert Tetreault.
    - There was a discussion about why this isn’t being funded from the libraries undesignated funds.

Voting in favor of the motion was Nathan St. Pierre, Tom Rambacher and Robert Tetreault, against was Judy Aubin and Karen Francisco. Motion passes with a vote of three to two.

* Motion by Robert Tetreault to fund the Library HVAC system request at $8,367 to be paid through the Libraries undesignated funds, as requested. Seconded by Tom Rambacher, all in favor.
* Motion by Tom Rambacher to fund the installation of the permanent story walk posts at $6,057 to be funded through a grant, as requested. Seconded by Judy Aubin, all in favor.

Police Department

An article was brought to the board’s attention by Mike Lamoureux, regarding another Town having gotten some new police vehicles. There was a brief discussion about the article and why that Town bought Ford and Burrillville Police are requesting Dodge.

* Motion by Judy Aubin to send the article to the Colonel and ask him to review and provide information as to the preference of Dodge over Ford. Seconded by Karen Francisco, all in favor.
* Motion to fund the $13,000 for three portable radios for the police department. Seconded by Robert Tetreault, all in favor.

There was a discussion regarding the use of the radios and why there is another request for portable radios this year. This is going to be an ongoing request as they are keeping the radios up to date and replacing older radios.

* Motion by Judy Aubin to not fund the body worn camera at this time. Seconded by Tom Rambacher, all in favor.
* Motion by Robert Tetreault for $35,100 to install a secure door access, FAB system, for the police department. Seconded by Karen Francisco, all in favor.
* Motion by Robert Tetreault to fund a new security gate at $9,750. Seconded by Tom Rambacher, all in favor.
* Motion by Robert Tetreault to approve the new monitoring equipment in the interview room for $11,800. Seconded by Judy Aubin, all in favor.
* Motion by Judy Aubin to table the discussion on the police CIP request for a new communication center for a later time. Seconded by Robert Tetreault, all in favor.

Department of Public Works

* Motion by Karen Francisco to fund the replacement dump truck body at $18,000. Seconded by Tom Rambacher, all in favor.
* Motion by Tom Rambacher to fund the new dump body with plow sander for $48,000. Seconded by Robert Tetreault, all in favor.
* Motion by Judy Aubin to fund the two commercial lawn mowers at $32,000. Seconded by Robert Tetreault, all in favor.
* Motion by Tom Rambacher to fund a used scissor lift at $8,000. Seconded by Karen Francisco, all in favor.
* Motion by Tom Rambacher to table the discussion of the back hoe request. Seconded by Judy Aubin, all in favor.

1. **VOTED** to adjourn at 8:54 p.m.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Francisco, Secretary Date Approved