

Minutes of the Burrillville Budget board held Thursday, February 16, 2023 at 6:30 P.M.

MEMBERS: Nathan St. Pierre, Chair, Judy Aubin, Vice Chair, Karen Francisco, Robert Tetreault, Michael Lamoureux and alternate member 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 9, 2023 and the question of dispensing with the reading of said minutes; be now taken up.

- **VOTED** to approve the minutes of the regular meeting held Thursday February 9, 2023; and dispense with the reading of said minutes.

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

2. Consider and act on Town Budgets

- Meet with Burrillville School Administration and School Committee relative to their operating budget and CIP request for FY 2024.

There was a presentation made by Dr. Sollitto, Superintendent of Burrillville Schools regarding the school department budget requests.

- Deliberate and work on CIP recommendation to Town Manager

The Budget Board's recommendation to the Town Manager was finalized and signed. The memo is on file with the record of the meeting.

- Deliberate and act on Department Operating Budget Requests

3. Other Business:

Nathan St. Pierre, Chairman to the Budget Board should be able to make all of the upcoming public hearings, but everyone is welcome to go for additional support.

4. **VOTED** to adjourn at 8:40 p.m.

Motion by Robert Tetreault. Seconded by Judy Aubin, the vote was unanimous.

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Karen Francisco, Secretary

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Date Approved