

Minutes of the Burrillville Budget board held Thursday, February 1, 2024 at 6:30 P.M.

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: None

1. **MINUTES:** That the question of accepting the minutes of the regular meetings held Thursday January 25, 2024 and the question of dispensing with the reading of said minutes; be now taken up.
- **VOTED** to approve the minutes of the regular meetings held on Thursday January 25, 2024; 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
 - Deliberate and act on Special Appropriation requests
 - Deliberate and act on Departmental CIP requests
 - Deliberate and act on Operating budget requests

Allied Veterans Council

Chair Nathan St. Pierre recused himself from the vote on the Allied Veterans and the Veterans Service officer as he is a member of Post 88, making Donald Davies a voting member.

- Motion by Michael Lamoureux to approve the request of \$1,500 as requested by the Allied Veterans Council. Seconded by Robert Tetreault, all in favor.

Pascoag Library

- Motion by Karen Francisco to level fund the Pascoag Public Library at \$87,000 Seconded by Michael Lamoureux, all in favor.

Special Appropriations Total Budget

- Motion by Michael Lamoureux for a total budget without Pascoag Public Library of \$45,950. Seconded by Robert Tetreault, all in favor.
- Motion by Judy Aubin to approve the grand total special appropriation budget of \$132,950. Seconded by Robert Tetreault, all in favor.

Jesse Smith Memorial Library CIP

- Motion by Michael Lamoureux to support the request of \$29,450 for exterior repair and paint to come from their undesignated fund. Seconded by Judy Aubin, all in favor.

- Motion by Judy Aubin to approve the \$61,750 request for the renovation of the children's department restroom to be paid for via grant. Seconded by Robert Tetreault, all in favor.

Police Department CIP

- Motion by Michael Lamoureux to support the request of \$16,898 for radios. Seconded by Robert Tetreault, all in favor.
- Motion by Karen Francisco to approve the request of \$27,500 for seven new Tasers. Seconded by Robert Tetreault, all in favor.

Information Services CIP

- Motion by Michael Lamoureux to fund the server request at \$0 as they are going to a cloud based system, seconded by Karen Francisco.

There was a discussion by the board regarding the cloud based system, and that by funding this at \$0 the board would need to approve the cloud based system later.

Voting in favor of the motion was Nathan St. Pierre, Karen Francisco, Michael Lamoureux and Robert Tetreault, opposed was Judy Aubin. The motion passes with a vote of four to one.

- Motion by Karen Francisco to approve the \$28,000 request for the replacement of the call recording system at the Police Department. Seconded by Michael Lamoureux, all in favor.

Department of Public Works CIP

- Motion by Michael Lamoureux to support the total engineering budget request of \$186,000. Seconded by Karen Francisco, all in favor.

3. Compose Budget Board communication for the Town Manager and the Board of Administration.

Communication memo for the Town Manager was finalized, clerk will deliver before the next meeting.

4. Other Business: None

5. VOTED to adjourn at 9:07 p.m.

Motion by Karen Francisco. Seconded by Robert Tetreault, the vote was unanimous.

Karen Francisco, Secretary

Date Approved