

Minutes of the Burrillville Budget board held Thursday, February 22, 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: Leslie McGovern, Finance Director.

MEMBERS ABSENT: None

- **MINUTES:** That the question of accepting the minutes of the regular meeting held Thursday February 15, 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 February 15, 2024; 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

- Meet with Burrillville School Administration and School Committee relative to their operating budget and CIP request for FY 2025.

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

- Deliberate and act on Departmental CIP requests

Motion by Michael Lamoureux to fund two Dodge Durango's at \$142,755 out of the Town Operating Budget. **Seconded** by Robert Tetreault, all in favor.

It was noted that this motion was made to maintain the current trend of funding, and the adjusted cost removes the VHF radios as the product is becoming obsolete.

Motion by Michael Lamoureux to fund one Dodge Durango out of the CIP budget at \$71,378. **Seconded** by Karen Francisco, all in favor.

Motion by Michael Lamoureux to deny the request for the tablet refresh in the IT budget and fund at \$0. **Seconded** by Judy Aubin, all in favor.

The Budget Board discussed that this request seemed unnecessary as the Colonel has already included this cost with the uplift package with the purchase of new Police vehicles.

Motion by Karen Francisco to approve the Spring Lake road culvert project at \$225,000, **Seconded** by Robert Tetreault.

Karen Francisco **amended her motion** to fund the Spring Lake Road culvert project at \$450,000, with \$225,000 from CIP and \$225,000 to be funded by a grant. **Seconded** by Judy Aubin, all in favor.

Motion by Judy Aubin to move the FY2026 waterline project to the Police Station into FY2025 for \$300,000. **Seconded** by Karen Francisco, all in favor.

Motion by Michael Lamoureux to approve the total construction projects at \$1,775,000 from CIP, **seconded** by Karen Francisco.

Michael Lamoureux **amended his motion** to fund the total construction projects at \$2,000,000 with \$1,775,000 funded through CIP and \$225,000 from grants. **Seconded** by Karen Francisco, all in favor.

Motion by Michael Lamoureux to allocate the remaining \$104,024 to major capital. **Seconded** by Karen Francisco, all in favor.

Motion by Michael Lamoureux to approve the total capital budget at \$2,842,755 with \$2,298,800 from OSP/CIP and the remaining \$543,955 to come from other funding. **Seconded** by Judy Aubin, all in favor.

- Deliberate and act on Operating budget requests
- Other Business: None
- **VOTED** to adjourn at 10:16 p.m.

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

Karen Francisco, Secretary

Date Approved