

Minutes of the Burrillville Budget board held Thursday, January 28, 2021 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 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 and Michael Lamoureux.

MEMBERS ABSENT: Tom Rambacher, excused.

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

MEMBERS ABSENT:

1. **VOTED** to approve the minutes of the regular meeting held on January 20, 2020; and dispense with the reading of said minutes.

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

2. Unfinished Business:

The Budget Board met with various Town department heads to review FY2022 operating and CIP budget requests. The following departments appeared before the Board:

Department	Department Head	Operating Budget Request	CIP Request
Town Planner Planning Board	Raymond Goff	\$141,862 \$13,250	None
Tax Assessor Board of Assessment Review	Jennifer Mooney	\$152,540 \$1,300	None
Town Clerk Board of Canvassers	Vicki Martin	\$277,551 \$73,733	None
Building Zoning	Joe Raymond	\$139,202 \$14,151	None
Jesse Smith Library	Beth Ullucci	\$1,024,279	None
Department of Public Works Transportation Recreation Department & Recreation Center Rec Programs Spring Lake	Jeff McCormick/Andrea Hall	\$1,743,155 \$28,000 \$106,496 \$15,250 \$19,900 \$306,686	\$2,548,000
Personnel Board	Robert Tetreault	\$8,575	None

3. Consider and act on Town Budgets - Deliberate on special appropriations.

- **Motion** by Judy Aubin to fund the Wildlife Rehabilitators at \$729.00, **seconded** by Michael Lamoureux. Voting in favor was Judy Aubin, Karen Francisco, Robert Tetreault, and Michael Lamoureux, opposed was Nathan St. Pierre. Motion passes with a vote of four to one.
- **Motion** by Judy Aubin to level fund the Pascoag Library at \$84,500. **Seconded** by Robert Tetreault, all in favor.
- **Motion** to fund the Burrillville Economic Development Partnership (F/K/A Industrial Foundation of Burrillville) for \$1,000. **Seconded** by Robert Tetreault, all in favor.
- **Motion** by Karen Francisco to fund the total special appropriation budget at \$118,429. **Seconded** by Michael Lamoureux, all in favor.

4. **VOTED** to adjourn at 9:02 p.m.

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

Karen Francisco, Secretary

Date Approved