Minutes of the Burrillville Budget board held Thursday, February 18, 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.

1. **VOTED** to approve the minutes of the regular meeting held on February 11, 2021; and dispense with the reading of said minutes.

Motion by Karen Francisco. Seconded by Judy Aubin. 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 FY2022**

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

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

**Police**

* Motion by Robert Tetreault to approve $180,470 for three vehicles for the Burrillville Police Department. Seconded by Karen Francisco, all in favor.

There was a discussion regarding the CIP memo to the Town Manager the Budget Board will recommend a rotating schedule of three then two, for the purchasing of new vehicles for the Police Department.

**D.P.W. Major Capital**

* Motion by Judy Aubin for the pedestrian bridge to be funded at $196,000 by other sources i.e. grant. Seconded by Robert Tetreault, all in favor.
* Motion by Karen Francisco to fund the Manley Drive and Rock Avenue projects at $170,000. Seconded by Robert Tetreault, all in favor.
* Motion by Karen Francisco to approve $175,000 for the parking lot project at Well One. Seconded by Robert Tetreault, all in favor.
* Motion by Karen Francisco to fund $10,000 for the Snizek Damn spillway. Seconded by Tom Rambacher, all in favor.
* Motion by Judy Aubin to approve $355,000 for total construction projects to be funded by the CIP funds. Seconded by Tom Rambacher, all in favor.
* Motion by Tom Rambacher to fund the engineering projects at $188,000. Seconded by Judy Aubin, all in favor.
* Motion by Karen Francisco to fund the maintenance at $420,000. Seconded by Judy Aubin, all in favor.
* Motion by Judy Aubin to take $1,298,088 out of the CIP funding for roads and projects. Seconded by Tom Rambacher, all in favor.
1. **VOTED** to adjourn at 9:06 p.m.

Motion by Tom Rambacher. Seconded by Robert Tetreault. The vote was unanimous.

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Karen Francisco, Secretary Date Approved