

Minutes of the Burrillville Budget board held Thursday, February 25, 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 18, 2021; and dispense with the reading of said minutes.

Motion by Karen Francisco. Seconded by Judy Aubin. The vote was unanimous.

2. Consider and act on Town Budgets

- 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 – No Deliberation
- Deliberate on School Department Budget requests – No deliberation

3. **VOTED** to adjourn at 9:16 p.m.

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

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Karen Francisco, Secretary

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Date Approved