REGULAR MEETING of the Burrillville Budget Board to be held Thursday, February 1, 2018 at 6:30 P.M. in the Town Building, 105 Harrisville Main St., Harrisville, RI 02830

MEMBERS: Arthur R. Hurley, Chair, Nathan St. Pierre, Vice Chair, Dennis Anderson, Judy Aubin, Robert Tetreault and alternate members Karen Francisco and Tom Rambacher.

MEMBERS ABSENT:

Staff/Ex Officio Members: Michael Larocque, Finance Director and Rose Doughty, Treasurer

- 1. **MINUTES:** That the question of accepting the minutes of the regular meetings held January 25, 2018 and the question of dispensing with the reading of said minutes; be now taken up.
- 2. Consider and act on Town Budgets:
 - Meet with Burrillville School Administration and School Committee relative to their operating budget and CIP request for FY 2019.
 - Deliberate on Special Appropriation requests
 - Deliberate on Department CIP Requests
 - Deliberate on Department Operating Budget Requests
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- 3. Other Business:
- 4. Adjournment