REGULAR MEETING of the Burrillville Budget Board to be held Thursday, February 10, 2022 at 6:30 P.M.

This meeting will be held in accordance with the provisions of the Governor's Executive Order 22-01. Members of the Burrillville Budget Board will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Meeting ID: 871 9817 2866 Password: 585149

Join Zoom Meeting: https://us02web.zoom.us/j/87198172866?pwd=cU5UNEZBSDJXS3JsVDI1ZE1NK0xFQT09

Dial Telephone1 301 715 8592 or +1 312 626 6799 or Toll Free or 877 853 524 or 888 788 0099

MEMBERS: Nathan St. Pierre, Chair, Judy Aubin, Vice Chair, Karen Francisco, Robert Tetreault, Tom Rambacher, and alternate members Michael Lamoureux and Donald Davies.

MEMBERS ABSENT:

Staff/Ex Officio Members: Leslie McGovern, Finance Director and Christine Mulligan, Deputy Treasurer.

- 1. **MINUTES:** That the question of accepting the minutes of the regular meeting Thursday February 3, 2022 and the question of dispensing with the reading of said minutes; be now taken up.
- 2. Consider and act on Town Budgets:
 - Deliberate on Special Appropriation requests
 - Deliberate on Department CIP Requests
 - Deliberate and work on CIP recommendation to Town Manager
 - Deliberate and act on Department Operating Budget Requests
- 3. Other Business:
- 4. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).