REGULAR MEETING of the Burrillville Budget Board to be held Thursday, February 15, 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 meeting held February 8, 2018 and the question of dispensing with the reading of said minutes; be now taken up.
- 2. Consider and act on Town Budgets:
  - Deliberate and act on Department CIP Requests and complete recommendation to Town Manager
  - Deliberate and act on Special Appropriation requests
  - Deliberate and act on School and Municipal Department Operating Budget Requests
- 3. Other Business:
- 4. Adjournment