

*Amended 2/14/2017 to correct day.

REGULAR MEETING of the Burrillville Budget Board to be held *Thursday, February 16, 2017 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: Rose Doughty, Acting Treasurer

1. **MINUTES:** That the question of accepting the minutes of the regular meeting held February 14, 2017 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 discuss recommendation to Town Manager
 - Deliberate and act on Special Appropriation requests
 - Deliberate and act on Department Operating Budget Requests
3. Other Business:
4. Adjournment