

REGULAR MEETING of the Burrillville Budget Board to be held Thursday, February 8, 2024 at 6:30 P.M.

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

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 1, 2024 and the question of dispensing with the reading of said minutes; be now taken up.
2. Budget Board to meet with the Town Manager, Michael C. Wood.
3. Consider and act on Town Budgets
 - Deliberate and act on Departmental CIP requests
 - Deliberate and act on Operating budget requests
4. Finalize Budget Board communication for the Board of Administration.
5. Other Business:
6. 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).