

Minutes of the Burrillville Budget board held Thursday, January 28, 2015 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur Hurley, Chair, Nathan St. Pierre, Dennis Anderson, Judy Aubin, Robert Tetreault and Alternate Member Karen Francisco (non-voting member).

Note: Dennis Anderson was appointed a full member by the Town Council on January 27, 2016.

OTHER MEMBERS PRESENT: John Mainville, Ex-Officio, Finance Director and Mark Adams, Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meetings held on January 20 and 21, 2016; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Nathan St.Pierre. The vote was unanimous by the five members present.

2. Consider and act on Special Appropriations:

The Budget Board met with representatives of the following organizations relative to their FY 2017 budget requests:

- Downtown Pascoag Neighborhood Association
- Northern RI Conservation Commission

3. Consider and act on Town Budgets:

- Meet with representative from Personnel Board to discuss FY2017 budget request

Budget request: \$12,450

Robert Tetreault spoke on behalf of the Personnel Board. He indicated that the budget includes an increase of \$4,050 for the creation of customized promotional testing for the Police Department. At the suggestion of the Chair, Mr. Tetreault will draft a detailed memo explaining their request regarding the police testing in more detail.

- Deliberate on Special Appropriation requests

There was discussion of the purpose of special appropriations in terms of need versus value added to the community.

VOTED not to fund BPAC due to alternate funding (no request was made).

Motion by Dennis Anderson. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

VOTED to approve the request from the Burrillville Allied Veterans for \$1,200.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The motion carried, four in favor, one recusal. Voting in favor of the motion were Arthur Hurley, Dennis Anderson, Judy Aubin, Robert Tetreault. Nathan St. Pierre recused.

VOTED to fund the Veterans Service Officer at \$1,200.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

MOTION to grant \$1,000 to the Burrillville Art Association.

Motion by Dennis Anderson. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

MOTION to grant \$2,000 to the Burrillville Historical and Preservation Society.

Motion by Nathan St. Pierre. There was no second.

MOTION to level fund the Burrillville Historical and Preservation Society at \$2,250.

Motion by Judy Aubin. Seconded by Robert Tetreault. The motion carried, four in favor, one against. Voting in favor of the motion was Arthur Hurley, Dennis Anderson, Judy Aubin and Robert Tetreault. Voting in opposition was Nathan St. Pierre.

Note: Consideration of funding for Downtown Pascoag Neighborhood Association was tabled until more detailed financial information is provided.

VOTED to not fund the Industrial Foundation on the basis that Special Appropriations is not the appropriate funding for this activity and funding should come from somewhere else.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

VOTED to recommend \$500 for the Northern RI Conservation District.

Motion by Robert Tetreault. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

VOTED to level fund the Pascoag Library \$62,500.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

VOTED to fund Senior Services at a level of \$7,000.

Motion by Robert Tetreault. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

VOTED not to fund Sojourner House based on the fact that they did not show up to present to the Board.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to level fund the Samaritans at \$500.

Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

VOTED to allocate \$4,000 to Tri-Town.

Motion by Dennis Anderson. Seconded by Robert Tetreault. The motion carried, four in favor, one against. Voting in favor of the motion was Arthur Hurley, Dennis Anderson, Judy Aubin and Robert Tetreault. Voting in opposition was Nathan St. Pierre.

VOTED to fund WellOne at \$15,000.

Motion by Robert Tetreault. Seconded by Dennis Anderson. The motion carried, three in favor, two against. Voting in favor of the motion was Arthur Hurley, Dennis Anderson and Robert Tetreault. Voting in opposition were Nathan St. Pierre and Judy Aubin.

VOTED to fund Wildlife Rehabilitators Association of RI at \$500.

Motion by Judy Aubin. Seconded by Dennis Anderson. The vote was unanimous by the five members present.

- **Deliberate on Department CIP Requests** – no deliberation
- **Deliberate on Department Operating Budget Requests** – no deliberation

4. Other Business: None

5. **VOTED** to adjourn at 8:25 p.m.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.

Judy Aubin, Secretary

Minutes Approved Date: _____