

Minutes of the Burrillville Budget board held Thursday, February 18, 2016 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur R. Hurley, Dennis Anderson, Judy Aubin, Nathan St. Pierre, Robert Tetreault and alternate member Tom Rambacher (non-voting member).

MEMBERS ABSENT: Karen Francisco was excused.

OTHERS PRESENT: Finance Director John P. Mainville, Treasurer Mark A. Adams and Deputy Treasurer Rose Doughty

1. **VOTED** to approve the minutes of the regular meeting held on February 11, 2016; and dispense with the reading of said minutes.

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

## 2. Unfinished Business:

Deliberate and act on Special Appropriation requests:

Meet with representatives of Gloucester Senior Center requesting special appropriation for the FY2017 budget relative to their budget requests

David Chase, Chairman of the Gloucester Senior Center Board of Directors addressed the Board regarding their budget request for 2017. He stated that and the Senior Center is funded by a federal grant and Town of Gloucester municipal funds. Mr. Chase noted 37% of their active members are from Burrillville and that any appropriation will go toward funding programs.

**VOTED** to support the Town Council's allocation of \$6,000 for the Gloucester Senior Center for FY 2017.

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

## 3. Consider and act on Town Budgets:

- Deliberate and act on Department CIP Requests

**VOTED** to increase the Infrastructure recommendation by \$800 for a total CIP amount of \$3,020,800.

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

A draft of the memo to the Town Manager regarding the CIP budget recommendation was reviewed and discussed and edited.

**VOTED** to change the wording within the Police CIP paragraph to include “at least one” patrol vehicle from the operating budget.

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

- Deliberate and act on Department Operating Budget Requests

**VOTED** to recommend \$12,450 for the Personnel Board.

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

**VOTED** to allocate \$245,320 to the Town Clerk.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

There was discussion of the need to correct the salary request for the Town Clerk due to contract-related increases.

**VOTED** to change the Town Clerk allocation to \$247,614.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

**VOTED** to support the request of the Board of Canvassers for \$91,592.

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

**VOTED** to grant \$304,993 to the Town Treasurer’s Office.

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

**VOTED** to support \$162,375 for the Tax Collector's Office.

Motion by Robert Tetreault. Seconded by Judy Aubin. The vote was unanimous by the five members present.

**VOTED** to allocate \$9,100 to the Budget Board.

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

- Deliberate and act on School Department Budget Requests - No deliberation
- 4. Other Business: None
- 5. **VOTED** to adjourn at 8:56 p.m.

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

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Judy Aubin, Secretary

Minutes Approved Date: \_\_\_\_\_