

Minutes of the Burrillville Budget board held Thursday, February 4, 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 and Robert Tetreault and alternate Member Karen Francisco (non-voting member).

OTHERS PRESENT: Finance Director John P. Mainville, School Superintendent Dr. Frank Pallotta, Business Manager Robin Kimatian, School Facilities Director David Fontes and Levy Rink Manager Christopher Lacey.

1. **VOTED** to approve the minutes of the regular meeting held on January 28, 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 Town Budgets:

- Meet with Burrillville School Administration and School Committee relative to their operating budget and CIP request for FY 2017.

The School Superintendent and Business Manager reviewed their budget request with the Board. Topics covered were: student enrollment levels, present, and forecasted; fixed costs of salaries and benefits; recent Council 94 contract renewal; a request for 5 additional teachers; the 3-year technology plan; unknowns within the budget such as healthcare and liability insurance costs; the Levy Rink operating improvements; capital improvement request to include rehab of the field house at Eccelston Field.

The School Department operating and CIP requests were discussed by the Budget Board.

- Deliberate on Department CIP Requests - no deliberation
- Deliberate on Special Appropriation requests

VOTED to recommend \$1,500 for Downtown Pascoag Neighborhood Association

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

Note: The Clerk was asked to contact DPNA to have them provide detail of expenditures and bank statements showing beginning and ending balances for future requests.

- Deliberate on Department Operating Budget Requests

Robert Tetreault presented a detailed explanation of the Personnel Board budget request including funding for customized tests for Police Department promotions.

VOTED to accept the detail presented by Bob Tetreault and include with the operating budget request.

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

3. Other Business: None

4. VOTED to adjourn at 8:07 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: _____