

**PUBLIC HEARING of the Town Council held Wednesday, March 28, 2012 at 6:32 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, and Stephen N. Rawson**

**MEMBERS ABSENT: David J. Place**

**Proposed Capital Improvement Project Budget**

**Municipal – Departmental \$322,000**

**Infrastructure 246,000**

**School Department 197,000**

**Major Capital Reserve Fund 1,735,000**

**Wastewater Treatment 150,000**

**Other 1,394,500**

**TOTAL Capital Improvements Program Requests \$4,044,500**

**Proposed Capital Improvement Funding**

**Ocean State Power – PILOT 0**

**TransCanada – new agreement \$2,500,000**

**Grants 107,500**

**Recycling Fund 9,000**  
**Spring Lake Beach 45,500**  
**Wastewater Treatment 150,000**  
**Unreserved, Undesignated 827,500**  
**Other Sources 405,000**  
**Property Taxes (Net Amount Required to Fund All Projects) 0**

**TOTAL Funding Sources \$4,044,500**

**NOTE: The above was duly advertised in the Local Section of the Woonsocket Call on Monday, March 26, 2012.**

**1. Recommendations from the Budget Board:**

**a) Capital Improvement Program for Fiscal Year Ending June 30, 2013**

**Arthur R. Hurley, Chairman of the Burrillville Budget Board, reported on the Budget Board's Capital Improvements Program (CIP) budget recommendation. Mr. Hurley noted that the Manager's proposal for the CIP budget varies somewhat from the Budget Board's but that the Budget Board agrees with the changes proposed by the Manager. Mr. Hurley stated the Board's support of needs related to sharing services.**

**b) Capital Improvement Program – Five (5) Year Plan**

**Mr. Hurley said that the Budget Board had no recommendation on the five-year plan but did not strenuously oppose the Manager's proposal. Mr. Hurley responded to questions related to the School Department proposal, noting the Budget Board supported the School Department's top six items and had noted that several items did not meet the minimum CIP criteria of \$5,000.**

**2. Recommendations from Michael C. Wood, Town Manager:**

**a) Capital Improvement Program for Fiscal Year Ending June 30, 2013**

**b) Capital Improvement Program – Five (5) Year Plan**

**Michael C. Wood, Town Manager, commented on the CIP budget process. Mr. Wood reviewed the differences between the Budget Board recommendation and his proposal. Mr. Wood summarized his recommendation, as summarized in his memorandum dated March 22, 2012, a copy of which is on file with the record of the meeting. Major Lareto Guglietta discussed plans for vehicles use.**

**3. Proponents: None**

**4. Opponents: None**

**5. VOTED to close the public hearing.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor**

**Kevin D. Heitke. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was not present.**

## **6. Town Council Members Comments/Input/Deliberation**

**Discussion: The CIP proposed budget was reviewed and discussed. In particular, questions were raised and discussed related to re-keying certain school buildings, the use of “to be determined” for costs of some items listed in future years in the five-year plan, the practicality of deferring the purchase of a generator for the Jesse M. Smith library, and planning the use of vehicles for the police department.**

**7. Consider and act on a motion to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2013**

**Burrillville Town Council**

**Resolution**

**VOTED that the Capital Improvement Program for fiscal year ending June 30, 2013 be adopted as recommended by the Town Manager. The total appropriation is \$4,044,500 (see attached detail).**

**Included in the total amount to be adopted is an amount of \$1,675,000, which is to be appropriated to the Reserve for Major Capital Projects Fund.**

**The Capital Budget as presented is adopted and shall be included in its entirety in the annual budget for Fiscal Year Beginning July 1, 2012. The Town may encumber funds against these accounts prior to July 1st. This will allow the Town to enter into contracts prior to the effective date of July 1, 2012.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was not present.**

**8. VOTED to adjourn at 6:59 P.M.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place was not present.**

**The public hearing was recorded.**

**Louise R. Phaneuf, Town Clerk**