

**JOINT PRE-BUDGET MEETING** between the Town Council, the School Committee and the Budget Board held Wednesday, January 7, 2015 at 7:00 P.M. at the Jesse M. Smith Memorial Library, 100 Tinkham Lane, Harrisville for and within the Town of Burrillville

**PRESENT:** Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

**School Committee:** Mark S. Brizard, John M. Karmozyn, Jr., Alexandra LeClair, Silvia A. St. Pierre, Joshua N. Tessier and Raymond J. Trinqu

**Budget Board:** Judy Aubin, Arthur R. Hurley, Ken Milligan, Nathan St. Pierre and Robert Tetreault

**MEMBERS ABSENT:** School Committee Member Dorothy A. Cardon was excused

**Relative to pre-budget consideration and discussion**

Michael C. Wood, Town Manager, made a PowerPoint pre-budget presentation. A copy of the presentation is on file with the record of the meeting. Included in the presentation was an estimate of projected revenues for FY2015, in compliance with RIGL §16-2-21.

Dr. Frank Pallotta, Superintendent of Schools made a PowerPoint

**pre-budget presentation. A copy of the presentation is on file with the record of the meeting. Dr. Pallotta distributed the following reports: 1) Five -Year Capital Infrastructure Year to Date Expenses, 2) Burrillville School Department 2015-2018 Technology Plan and 3) correspondence related to student privacy. Included in the presentation was a statement in compliance with RIGL §16-2-21.**

**VOTED to adjourn the joint meeting at 8:35 P.M.**

**Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**