

TOWN OF BURRILLVILLE

BUDGET BOARD

REGULAR MEETING of the Burrillville Budget Board held Thursday, February 3, 2005 at 7:00 P.M. in the Burrillville Town Hall, Council Chambers, 105 Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur R. Hurley, Chairperson; Brigitte A. Buxton, Vice Chairperson; Michael P. Molloy, Member and Matthew R. Trimble, Member.

MEMBER ABSENT: Mark S. Brizard, Secretary

EX OFFICIO MEMBER: John P. Mainville, Finance Director

Arthur R. Hurley, Chairperson, called the meeting to order at 7:00 P.M.

APPROVAL OF MINUTES:

A motion was made by Buxton and seconded by Trimble to approve the minutes from the January 27, 2005 meeting with a correction to #5a from \$5,000 to \$5,500 for the Animal Control Office Roofing appropriation. With no further discussion the vote in favor was unanimous.

CIP BUDGET:

1. Department of Public Works

a) SPCC, Spill Prevention Containment Control

A motion was made by Buxton and seconded by Trimble to recommend \$5,000 for SPCC the 2005-2006 fiscal year. With no further discussion the vote in favor was unanimous.

b) Infrastructure Projects, \$1,000,000

A motion was made by Buxton and seconded by Molloy to recommend \$1,000,000 for Infrastructure the 2005-2006 fiscal year. With no further discussion the vote in favor was unanimous.

2. Department of Planning, Marketing for the Industrial Park

The Board agreed to consult with Mike Wood regarding this item.

3. General Administration

a) Nasonville Voting Booth, roofing (a request originally made in Special Appropriations)

A motion was made by Trimble and seconded by Buxton to recommend \$5,000 for the 2005-2006 fiscal year. With no further discussion the vote in favor was unanimous.

b) Annex Lease, \$25,000

A motion was made by Trimble and seconded by Buxton to recommend \$25,000 for the Annex lease the 2005-2006 fiscal year with a note questioning whether this item should remain in the CIP budget or be moved into the operating budget. With no further discussion the vote in favor was unanimous.

c) Hauser Field Restroom Landscaping, \$8,180

A motion was made by Trimble and seconded by Buxton not to recommend the request for the 2005-2006 fiscal year.

4. School Department CIP, \$450,000

A motion was made by Buxton and seconded by Trimble to approve a recommendation of \$450,000 for the School Department CIP budget. With no further discussion the vote in favor was unanimous.

SPECIAL APPROPRIATIONS BUDGET:

1. Blackstone Valley Tourism, \$1,000 request

A motion was made by Trimble and seconded by Buxton to approve a recommendation of \$1,000. With no further discussion the vote in favor was unanimous.

2. BOSAP, \$20,000 request

The Board agreed to table this request until more information became available.

3. Burrillville Historical Society, \$2,250 request

A motion was made by Trimble and seconded by Molloy to approve a recommendation of \$2,250. With no further discussion the vote in favor was unanimous.

4. Industrial Foundation, \$6,000 request

A motion was made by Trimble and seconded by Molloy to approve a recommendation of \$6,000. With no further discussion the vote in favor was unanimous.

5. The Burrillville Allied Veterans Council, \$4,575 request

A motion was made by Buxton and seconded by Trimble to approve

a recommendation of \$4,575. With no further discussion the vote in favor was unanimous.

6. Berard-Desjarlais Post 88, Nasonville Voting Booth, \$5,500 request

A motion was made by Trimble and seconded by Buxton to approve a recommendation of \$500. With no further discussion the vote in favor was unanimous.

The remaining \$5,000 portion of the request for roofing was moved into the CIP budget.

7. The ARC of Northern Rhode Island, \$2,900 request

A motion was made by Trimble and seconded by Molloy to approve a recommendation of \$2,500. With no further discussion the vote in favor was unanimous.

8. NRI Cooperative Extension, \$1,500 request

A motion was made by Buxton and seconded by Molloy to approve a recommendation of \$750. With no further discussion the vote in favor was unanimous.

9. NRI Community Services, \$11,500 request

A motion was made by Buxton and seconded by Molloy to approve a recommendation of \$11,500. With no further discussion, Buxton, Hurley and Molloy voted in favor and Trimble recused himself.

10. NW Community Health Care, \$30,000

A motion was made by Molloy and seconded by Trimble to approve a recommendation of \$30,000. With no further discussion Buxton, Molloy, and Trimble voted in favor and Hurley recused himself.

11. RSVP of Northern RI, \$4,250

A motion was made by Trimble and seconded by Buxton to approve a recommendation of \$4,250. With no further discussion the vote in favor was unanimous.

12. Meals on Wheels, \$2,250 request

A motion was made by Buxton and seconded by Trimble to approve a recommendation of \$2,250. With no further discussion the vote in favor was unanimous.

13. The Samaritans, \$500 request

A motion was made by Molloy and seconded by Trimble to approve a recommendation of \$500. With no further discussion the vote in favor was unanimous.

14. Senior Services, \$2,750 request

A motion was made by Trimble and seconded by Molloy to approve a recommendation of \$2,750. With no further discussion the vote in favor was unanimous.

15. Sojourner House, \$2,500 request

A motion was made by Molloy and seconded by Buxton to approve a recommendation of \$1,500. With no further discussion the vote in favor was unanimous.

16. Tri Hab, \$4,000 request

A motion was made by Trimble and seconded by Buxton to approve a recommendation of \$1,000 for Outpatient Treatment. With no further discussion the vote in favor was unanimous.

A motion was made by Trimble and seconded by Molloy to approve a recommendation of \$2,000 for King House for Women. With no further discussion the vote in favor was unanimous.

17. Tri Town Community Action Agency, 15,000 request

A motion was made by Buxton and seconded by Molloy to approve a recommendation of \$10,000. With no further discussion, Buxton, Hurley and Molloy voted in favor and Trimble opposed.

18. Burrillville Veterans Representative, \$1,400 request

A motion was made by Buxton and seconded by Molloy to approve a recommendation of \$1,400. With no further discussion the vote in favor was unanimous.

19. Downtown Pascoag & Neighborhood Association, \$2,000 request

A motion was made by Trimble and seconded by Buxton to approve a recommendation of \$2,000. With no further discussion the vote in favor was unanimous.

20. Burrillville Senior Citizens Association, \$2,000

A motion was made by Trimble and seconded by Buxton to approve a recommendation of \$1,500 with a suggestion that the organization might offset costs with even a slight increase in the \$3 annual dues. With no further discussion the vote in favor was unanimous.

21. Dora C. Howard Centre, Ltd. \$2,500 request

A motion was made by Buxton and seconded by Trimble not to approve a recommendation for the 2005-2006 fiscal year. With no further discussion the vote in favor was unanimous.

22. Pascoag Public Library, \$55,000 request

A motion was made by Trimble and seconded by Hurley to approve a recommendation of \$48,000. With no further discussion the vote in favor was unanimous.

23. Jesse Smith Memorial Library, \$270,065 request

A motion was made by Trimble and seconded by Buxton to approve a recommendation of \$270,065. With no further discussion the vote in favor was unanimous.

ADJOURNMENT:

A motion was made by Buxton and seconded by Molloy to adjourn the meeting at 8:28 PM. With no further discussion the vote in favor was unanimous.

Information relating to the meeting is on file with the record of the minutes in the office of the Town Clerk.

Recorded by _____

Monica L. Riffle, Administrative Assistant

Approved by _____

Mark S. Brizard, Secretary

Date Approved _____