

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Media Center, Burrillville High School

Meeting Date: November 2, 2005

Meeting Time: 6:33 P.M

Members Present:

Arthur Hurley, Chairman

Brigitte Buxton

Mark Brizard

Michael Molloy

Matthew Trimble

Members/Staff Absent:

L. Kevin McDonald

Tom Sylvester

Staff/Consultants Presents:

John Mainville, Ex-Officio, Finance Director

Dawn Bailey, Administrative Assistant to Committee

Staff/Consultants Absent:

None

Others Present:

None

Call to Order: Meeting called to order at 6:33 PM

New Business:

Renewal of Matt Trimble's membership was the topic of discussion.

A motion to renew Matt Trimble's membership to the Budget Board was made by Mark Brizard and seconded by Brigitte Buxton. With no further discussion, the vote in favor was unanimous.

Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard and Michael Molloy.

Renewal of Arthur Hurley's membership was the topic of discussion.

A motion to renew Arthur Hurley's membership to the Budget Board was made by Mark Brizard and seconded by Matt Trimble. With no further discussion, the vote in favor was unanimous.

Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard and Michael Molloy.

The next item for discussion requested was to keep existing officers.

A motion to keep existing officers was made by Mark Brizard and seconded by Brigitte Buxton. With no further discussion, the vote in favor was unanimous.

Voting in favor were Brigitte Buxton, Mark Brizard, Arthur Hurley, Michael Molloy and Matt Trimble.

Discussion to have a workshop for all new members, existing members and alternate members was held. The workshop will tentatively take place on January 12, 2006 at Town Hall.

Meeting adjourned at 7:00 PM

Minutes Approved by:

Arthur Hurley, Chairman

Brigitte Buxton, Vice Chairman

Date: _____

Date filed with Town Clerk: _____

Next Meeting Date: Thursday, January 12, 2006 Workshop