

# **BURRILLVILLE BUDGET BOARD**

## **Meeting Minutes**

**Meeting Place: Council Chambers, Town Hall**

**Meeting Date: January 12, 2006**

**Meeting Time: 7:00 PM**

### **Members Present:**

**Arthur Hurley, Chairman**

**Brigitte Buxton**

**Michael Molloy**

**Matthew Trimble**

**L. Kevin McDonald**

**Tom Sylvester**

### **Members/Staff Absent:**

**Mark Brizard**

### **Staff/Consultants Present:**

**John Mainville, Ex-Officio, Finance Director**

**Dawn Bailey, Administrative Assistant to Committee**

### **Staff/Consultants Absent:**

**None**

### **Others Present:**

**Mark Adams, Treasurer**

**Call to Order: Meeting called to order at 7:00 PM**

**New Business:**

**Workshop was held with for all new members, existing members and alternate members. Discussion topics included Debt Service, Bond Rating, Reserve Fund Balance and how they react, Special Appropriations, What & Why, Department Meetings, School Committee Meeting, Powers and Responsibilities of the Board Pay Program: How it works, CIP; Major Capital Expense; PILOT (Ocean State Power) etc. Ice Rink: How it contributes to School Department, Ethics, and Municipal Funding/State Funding**

**Request from Art Hurley was made that all members have name plates.**

**Meeting adjourned at 8:05 PM**

**A motion was made by Bridgette Buxton to adjourn meeting and seconded by Matt Trimble. With no further discussion, the vote in favor was unanimous. Voting in favor were Brigitte Buxton, Arthur Hurley, Michael Molloy and Matt Trimble**

**Minutes Approved by:**

**Arthur Hurley, Chairman**

**Brigitte Buxton, Vice Chairman**

**Date: \_\_\_\_\_**

**Date filed with Town Clerk: \_\_\_\_\_**

**Next Meeting Date: Thursday, January 19, 2006 Special Appropriations**