

BURRILLVILLE BUDGET BOARD
Meeting Minutes

Meeting Place: Council Chambers, Town Hall
Meeting Date: February 23, 2006
Meeting Time: 7:00 PM

Members Present:

Arthur Hurley, Chairman
Brigitte Buxton, Vice Chairman
Mark Brizard, Secretary
Michael Molloy
Matthew Trimble
L. Kevin McDonald
Tom Sylvester

Members/Staff Absent:

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director
Dawn Bailey, Administrative Assistant to Committee

Staff/Consultants Absent:

Others Present:

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

Approval of Minutes

The question of accepting the minutes of the regular meeting of the Burrillville Budge Board held Thursday, February 16, 2006 and the question of dispensing with the reading of said minutes.

A motion 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, Michael Molloy and Matt Trimble

Review of Other Budget Areas

A motion was made by Mark Brizard and seconded by Brigitte Buxton to move the topic of reviewing other budget areas to next. With no further discussion, the vote in favor was unanimous. Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard, Michael Molloy and Matt Trimble.

Interview

Board of Administration – special appropriation

Wallace Lees, Chairman of the Board of Administration

General Budget has an increase of \$466.00 over last year's budget.

The main concern for the Board of Administration is the Fire Code Upgrades that are mandated by the state.

Mark St. Pierre, Harrisville Fire District Chief and member of the board explained the upgrades that are needed to be done. The Board of Administration is requesting \$50,000 for the project. The Assembly, Jesse Smith Library, American Legion Hall and the town hall all need to be brought up to code. New sprinkler systems and fire alarms will be added. If the sprinkler system was not to be done at the assembly then they would have to drop the capacity from 345 to 300. It was stated that the assembly does hold a full crowd at times.

Tri-Town Community Action Agency – Joseph DeSantis, Executive Director

Tri-Town is asking for an appropriation of \$15,000

Due to being a member of another board Arthur Hurley, Chairman Recluse from the discussion

Capital Improvement

Mark Brizard requested to discuss the school department paying \$20,100 of the revaluation assessment.

A motion was made by Mark Brizard to revisit the revaluation expense and seconded by Mike Molloy. The vote in favor to revisit the revaluation expense was unanimous.

With further discussion, Mark Brizard stated that he feels that the school should not be paying half of the revaluation expense because the schools need the money.

A motion to remove the \$20,100 of the revaluation from the school department budget was made by Mark Brizard and seconded by Mike Molloy. The vote in favor was rejected. Voting in favor were Mark Brizard and Mike Molloy. Opposing votes were Arthur Hurly, Brigitte Buxton and Matt Trimble.

A recommendation was made by Arthur Hurley, Chairman to place the remaining money to a special line item to be applied to the annual debt service.

Budget Board Recommendations for 2007 CIP

Board of Administration – \$32,427

ADE Program - \$17,000

Department Vehicle Replacement – None, with recommendation

Annex Lease Cost – None, with recommendation

Statistical revaluation \$40,200 with recommendation

GPS Data Collection Units \$6,000

GIS Maintenance - \$6,000

Needs Assessment \$7,500

Computer Software & Hardware Enhancements- \$5,000, (decrease with explanation)

Conservation Commission – None, with explanation

Police Department - \$14,673.00 (decrease with explanation)

Animal Control - \$5,800 (decrease with explanation)

Public Works - \$199,400 (decrease with recommendations)

Municipal Departmental Total Recommendation from Budget Board
\$350,000

School Department \$429,000 (Less \$20,100 to pay for half of the statistical revaluation because they benefit from the process as well)

A motion was made by Mark Brizard to recommend \$350,000 for the municipal capital budget and \$429,900 for the school capital budget with an amount of \$120,100 augmented to the annual debt services. Brigitte Buxton seconded the motion. With no further discussion, the vote in favor was unanimous. Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard, Michael Molloy and Matt Trimble.

Major Capital/Infrastructure

A motion was made by Brigitte Buxton to approve the major capital/infrastructure budget. Matt Trimble seconded the motion. With no further discussion, the vote in favor was unanimous. Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard, Michael Molloy and Matt Trimble.

Meeting adjourned at 9:15 PM

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

Minutes Approved by:

Mark Brizard, Secretary

Date: _____

Date filed with Town Clerk: _____

Next Meeting Date: Thursday, March 2, 2006