

BURRILLVILLE BUDGET BOARD
Meeting Minutes

Meeting Place: Council Chambers, Town Hall
Meeting Date: March 16, 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 Board

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, March 9, 2006 and the question of dispensing with the reading of said minutes.

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

Special Appropriations

Senior Services

Requested \$2,750, board recommends \$2,750 – level funded

A motion 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, Mike Molloy and Matt Trimble

Operating Budget

Manager Budget

Requested \$182,500 board recommends \$182,500

A motion was made by Matt Trimble 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, Mike Molloy and Matt Trimble

Annex Lease (Building Expenses)

Requested \$42,000, board recommends \$41,250

Decrease of \$750.00 includes board only recommending \$500.00 for snow removal and \$250 cleaning

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

Board of Administration

Requested \$179,000, board recommends \$179,000

A motion was made by Matt Trimble 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, Mike Molloy and Matt Trimble

General Services

Requested \$1,436,200, board recommends \$1,418,200 .

Discussion was held in regards to TIP and recommending on \$210,000 based on TIP over the last three years

**A motion to amend the original motion was made
A motion was made by Matt Trimble and seconded by Mike Molloy to recommend \$1,418,200 for general services. With no further discussion, the vote in favor was unanimous. Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard, Mike Molloy and Matt Trimble**

Miscellaneous

Requested \$11,788, board recommends \$11,788

A motion was made by Mike Molloy 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, Mike Molloy and Matt Trimble

General Fund Contingency

Requested \$75,000, board recommends \$75,000

A motion was made by Matt Trimble 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, Mike Molloy and Matt Trimble

Police Department

Requested \$2,147,827, board recommends \$2,123,327

Discussion was held with each line item separately. During discussion the board feels that the fire departments should be paying for the service of the dispatchers as all emergency calls are handled thru the police department.

Police Overtime requested \$90,000, board recommends \$77,000

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, Mike Molloy and Matt Trimble

Rent Short requested \$6,000, board recommends \$3,000

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

Travel requested \$500, board recommends \$0

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

Vehicle Supplies requested \$11,000, board recommends \$8,000

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

DP – Software requested \$20,000, board recommends \$15,000

A motion was made by Mike Molloy and seconded by Mark Brizard. With no further discussion, the vote in favor was 4 to 1. Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard, and Mike Molloy. Matt Trimble opposed.

Civil Defense (EMA)

Requested \$15,600, board recommends \$11,800

Department Head \$5,000

Deputies (2) \$2,500 (to split)

Conference \$1,100

Telephone \$1,000

Equipment \$1,500

A motion was made by Brigitte Buxton and seconded by Mike Molloy. With no further discussion, the vote in favor was 4 to 1. Voting in favor were Arthur Hurley, Brigitte Buxton, Mike Molloy and Matt Trimble. Mark Brizard Opposed.

Animal Control

Requested \$106,977, board recommends \$106,977

A motion was made by Brigitte Buxton and seconded by Mike Molloy. With no further discussion, the vote in favor was 4 to 1. Voting in favor were Arthur Hurley, Brigitte Buxton, Mike Molloy and Matt Trimble. Mark Brizard Opposed.

Municipal Court

Requested \$21,870, board recommends \$21,870

A motion was made by Matt Trimble 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, Mike Molloy and Matt Trimble

Meeting adjourned at 9:00 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 Arthur Hurley, Brigitte Buxton, Mark Brizard and Matt Trimble.

Minutes Approved by:

Mark Brizard, Secretary

Date: _____

Date filed with Town Clerk: _____

Next Meeting Date: Thursday, March 23, 2006