

BURRILLVILLE BUDGET BOARD
Meeting Minutes

Meeting Place: Media Center, Burrillville High School
Meeting Date: March 23, 2006
Meeting Time: 7:00 PM

Members Present:

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

Members/Staff Absent:

Matthew Trimble

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 16, 2006 and the question of dispensing with the reading of said minutes.

A motion was made by Mike Molloy 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 Kevin McDonald

Operating Budget

Public Works

Requested \$1,055,155 board recommends \$1,055,155

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 Kevin McDonald

Sanitation

Requested \$4,000, board recommends \$4,000

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 Kevin McDonald

GPA

Requested \$4,000, board recommends \$4,000

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 Kevin McDonald

Transportation

Requested \$30,654, board recommends \$25,100

Decrease of \$5,554 was decided because historically the numbers have never reached what the department was requesting

A motion was made by Mike Molloy 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 Kevin McDonald

Recreation

Requested \$104,328, board recommends \$104,328

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 Kevin McDonald

Recreation Center

Requested \$14,400, board recommends \$14,400 .

A motion was made by Mike Molloy 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 Kevin McDonald

Recreation Programs

Requested \$48,700 board recommends \$48,700

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, Mark Brizard, Mike Molloy and Kevin McDonald. Brigitte Buxton reclude herself from this discussion.

Conservation Commission

Requested \$12,325, board recommends \$12,325

A motion was made by Mike Molloy 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 Kevin McDonald

Bonds

Requested \$5,040,000, board recommends \$4,500,000

There was a \$500,000 cut in the projected new debt service due to the delays in the library and sewer projects and the related probability that the first debt payments would not occur until 2008.

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, Mike Molloy and Kevin McDonald

School

Requested \$25,985,580, board recommends \$25,800,000

The reduction of \$185,580 was due the building maintenance. The board feels the school needs to address the unfunded liability.

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

Other

The Board feels that the Town and School departments should adopt a similar health benefits program as the police department.

The Board also has a standing policy for Special Appropriations "If you cannot show up to the meeting, than there will be no funding."

Meeting adjourned at 8:32 PM

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, Mike Molloy and Kevin McDonald

Minutes Approved by:

Mark Brizard, Secretary

Date: _____

Date filed with Town Clerk: _____

Next Meeting Date: Thursday, March 30, 2006