

BURRILLVILLE BUDGET BOARD
Meeting Minutes

Meeting Place: Council Chambers, Town Hall
Meeting Date: January 18, 2007
Meeting Time: 7:00 PM

Members Present:

Arthur Hurley, Chairman
Mark Brizard, Co-Chairman
Matthew Trimble
L. Kevin McDonald
David Ketcham

Members/Staff Absent:

Michael Molloy

Staff/Consultants Present:

Dawn Bailey, Administrative Assistant to Committee

Staff/Consultants Absent:

John Mainville, Ex-Officio, Finance Director

Others Present:

Mark Adams, Treasurer

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 Budget Board held on Thursday, January 12, 2006 and the question of dispensing with the reading of said minutes.

A motion was made by Mark Brizard and seconded by Kevin McDonald. With no further discussion the vote in favor was unanimous.

New Business:

Various organizations presented requests for appropriations for FY2007.

The organizations that were requested to present information are attached; along with if they sent in packets and presented their information.

Company	Packet Received	Presented Info.	Amount Requested
B.O.S.A.P	Y	Y	\$20,000.00
Blackstone Valley Tourism Council, Inc.	Y	Y	\$1,000.00
Burrillville Allied Veterans Council	Y	Y	\$3,000.00
Burrillville Historical & Preservation Society	Y	Y	\$2,400.00
Burrillville Senior Citizens Assoc.	Y	Y	\$2,000.00
Burrillville Veterans Representative	Y	Y	\$600.00
Dora C. Howard Centre, Ltd.	Y	N	\$2,500.00

Industrial Foundation of Burrillville	Y	Y	\$7,000.00
Jesse M. Smith Memorial Library	Y	Y	\$347,000.00
Northern RI Community Services	Y	Y	\$12,000.00
Northern RI Conservation District	Y	N	\$1,000.00
Northwest Community Health Services Inc.	Y	Y	\$31,000.00
Pascoag Free Public Library	Y	Y	\$53,500.00
Retired Senior Volunteer Program	Y	Y	\$4,250.00
RI Meals on Wheels Inc.	Y	N	\$3,500.00
Senior Services Inc.	Y	Y	\$2,750.00
Sojourner House	N	N	\$0.00
The ARC /The Homestead Group	Y	Y	\$4,000.00
The Samaritans	Y	Y	\$500.00
Tri-Town Community Action Agency	Y	Y	\$15,000.00
VFW Post #1023	Y	N	\$1,500.00
Wildlife Rehabilitators Association of RI	Y	N	\$150.00

Meeting adjourned at 9:30 PM

A motion was made by Mark Brizard and seconded by Kevin McDonald to adjourn meeting. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Matt Trimble, Secretary

Date

Date filed with Town Clerk: _____

Next Meeting Date: Wednesday, January 31, 2007 and Thursday, February 1, 2007
 Departmental Budget