

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: January 29, 2009

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Mark Brizard, Vice-Chairman; Matt Trimble, Secretary; L. Kevin McDonald; David Ketcham; David Dickey, Alternate Member; Daniel Joubert, Alternate Member

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director

Call to Order: Meeting called to order at 6:30 PM

New Business:

Approval of Minutes:

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, January 15, 2009; Wednesday, January 21, 2009 and Thursday, January 22, 2009 and the question of dispensing with the reading of said minutes

A motion was made by Kevin McDonald to accept the minutes as amended and seconded by Dave Ketcham. With no further discussion the vote in favor was unanimous.

Budget Board met with Nancy Binns, Board of Administration for the FY2010 budget relative to their operating and/or CIP budget request. The Board of Administration requested a total of \$187,130.00. Operating request \$171,630.00; Building Improvements \$20,000.00. The request includes a deduction of \$4,500.00 for anticipated income.

Correspondence from Dora C. Howard Centre, Ltd.

A motion was made by Kevin McDonald receive and file and seconded by Dave Ketcham. With no further discussion the vote in favor was unanimous.

Discussion was held regarding meeting with School Administration and Committee. Meeting is to be held February 12. The meeting will be held at the Town Hall, Council Chambers this year instead of the High School Media Center. School Administration and School Committee will be notified.

CIP Deliberations:

Will continue at next meeting

Special Appropriation Deliberations:

Burrillville Allied Veterans Council requested \$1,500.00

A motion was made by David Ketcham to recommend zero appropriation. The motion was seconded by Kevin McDonald. With no further discussion the vote in favor was unanimous.

Burrillville Historical & Preservation Society requested \$2,400.00

A motion was made by David Ketcham to recommend zero appropriation. The motion was seconded by Mark Brizard. With no further discussion the vote in favor was unanimous.

Burrillville Senior Citizens Assoc requested \$2,000.00

A motion was made by Matt Trimble to recommend \$1,000.00 appropriation. The motion was seconded by Kevin McDonald. With no further discussion the vote in favor was 3 approving 1 dissenting. The dissenting vote was cast by David Ketcham.

Burrillville Veterans Representative requested \$1,200.00

A motion was made by David Ketcham to recommend \$1,200.00 appropriation. The motion was seconded by Matt Trimble. With no further discussion the vote in favor was unanimous.

Burrillville Prevention Action Coalition requested \$5,000.00

A motion was made by Kevin McDonald to recommend \$5,000.00 appropriation providing the money will be coming from their holding account currently held by the Town. The motion was seconded by David Ketcham. With no further discussion the vote in favor was unanimous.

Dora C. Howard Center, Ltd requested \$2,500.00

A motion was made by Mark Brizard to recommend zero appropriation as continuing with the board's policy for organizations that do not attend the meeting. The motion was seconded by Kevin McDonald. With no further discussion the vote in favor unanimous.

Downtown Pascoag Neighborhood Assoc requested \$2,000.00

A motion was made by Matt Trimble to recommend zero appropriation. The motion was seconded by David Ketcham. With no further discussion the vote in favor was 3 approving 1 dissenting. The dissenting vote was cast by Mark Brizard

Industrial Foundation of Burrillville requested \$7,000.00

A motion was made by Kevin McDonald to recommend zero appropriation. The motion was seconded by Matt Trimble. With no further discussion he vote in favor was unanimous.

Northern RI Community Services requested \$12,000.00

A motion was made by Mark Brizard to recommend \$5,000.00 appropriation. The motion was seconded by David Ketcham. Matt Trimble, Kevin McDonald and David Ketcham opposed the recommendation. With further discussion a motion was made by David Ketcham to recommend zero appropriation. The motion was seconded by Matt Trimble. With no further discussion the vote in favor was 3 approving 1 dissenting. The dissenting vote was cast by Mark Brizard.

Northwest Community Health Services, Inc. requested \$28,500.00

❖ *Arthur Hurley recused himself from discussion. Mark Brizard continued discussion. David Dickey stepped in as a voting member.*

A motion was made by Kevin McDonald to recommend zero appropriation. The motion was seconded by David Dickey. With no further discussion the vote in favor was unanimous.

❖ *Arthur Hurley resumed meeting. David Dickey stepped down to alternate position.*

Pascoag Free Public Library requested \$56,700.00

A motion was made by Matt Trimble to recommend zero appropriation. The motion was seconded by Kevin McDonald. With no further discussion the vote in favor was unanimous.

Retired Senior Volunteer Program requested \$4,250.00

❖ *Arthur Hurley recused himself from discussion. Mark Brizard continued discussion. David Dickey stepped in as a voting member.*

A motion was made by David Ketcham to recommend zero appropriation. The motion was seconded by Kevin McDonald. With no further discussion the vote in favor was unanimous.

❖ *Arthur Hurley resumed meeting. David Dickey stepped down to alternate position*

Senior Services requested \$3,000.00

A motion was made by Mark Brizard to recommend zero appropriation. The motion was seconded by Matt Trimble. With no further discussion the vote in favor was unanimous.

Sojourner House requested \$1,000.00

A motion was made by Kevin McDonald to recommend zero appropriation. The motion was seconded by Matt Trimble. With no further discussion the vote in favor was unanimous.

The Samaritans requested \$500.00

A motion was made by Mark Brizard to recommend \$250.00 appropriation. The motion died due died for lack of a second.

A motion was made by David Ketcham to recommend \$500.00 appropriation. The motion was seconded by Matt Trimble. With no further discussion the vote in favor was unanimous.

Tri-Town Community Action Agency requested \$15,000.00

A motion was made by Matt Trimble to recommend zero appropriation. The motion was seconded by Kevin McDonald. With no further discussion the vote in favor was unanimous.

Other Business:

Arthur Hurley discussed disposing of organizations that did not respond to letters sent regarding the Town's Special Appropriation meeting.

A motion was made by Kevin McDonald dispose of the organizations from the mailing list. The motion was seconded by David Ketcham. With no further discussion the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 8:45 PM was made by Mark Brizard and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Matt Trimble, Secretary

Date

Date filed with Town Clerk: _____

Next Meeting: Thursday, February 5, 2009 – Special Appropriation and CIP Deliberations