

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: February 12, 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

Approval of Minutes:

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, February 5, 2009; Wednesday, and the question of dispensing with the reading of said minutes

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

Ray Trinque of the Burrillville School Committee stated that he felt that the Town Hall is an inappropriate place for a workshop meeting. Arthur Hurley stated that this was not a workshop. Mr. Trinque stated that with all the quality meeting space we now have in town he feels that this is an inappropriate spot to have a meeting. He stated that the School Committee should not be jammed in a small room for a meeting and it is not his first time objecting to the Town Hall as a meeting place. He felt that the room is inferior. Arthur Hurley stated that the board waited until the last minute but was required to move the meeting from the High School Media Center because; the school does not have adequate equipment. . Mr. Trinque stated that it is time for people if they need special accommodations to "take the bull by the horns" and not play the martyr or victim and make sure those things are available in the appropriate manner. Mr. Trinque continued with similar statements. Arthur Hurley stated that it was an issue he would invite Mr. Trinque to bring to the council.

New Business:

School Administration and School Committee – Tentative \$27,974,101

Members of the School Administration and School Committee met with the budget board to present their operating budget and CIP request for FY2010.

Members present: Steven Welford, Superintendent; Robin Kimatian, Supervisor of Business Affairs; Mary Margaret Karmozyn, Vice Chairperson Burrillville School Committee; Paul Couture, Member Burrillville School Committee; Raymond Trinque, Member Burrillville School Committee

Steven Welford presented and explained the school budget for FY2010 is still a work in progress. He presented a PowerPoint presentation with topics such as issues affecting the budget, cost centers, steps under consideration, personnel reductions, other reductions,

where are we now, major potential issues, most significant budget changes, and budget comparison. Questions were brought up regarding the Levy Rink financials. Arthur Hurley again requested financials for the Levy Rink.

Adjournment

A motion to adjourn meeting at 8:30 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 19, 2009 – Completion of CIP and Special Appropriations