

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: February 19, 2009

Meeting Time: 6:30 PM

Members Present:

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

Members Absent:

Excused: Matt Trimble, Secretary; David Dickey, Alternate Member

- *Daniel Joubert was informed that he would be participating in the meeting as a voting member due to Matt Trimble and David Dickey's absence*

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 and Thursday, February 12, 2009 and the question of dispensing with the reading of said minutes

A motion was made by Mark Brizard to table the minutes of February 5 and February 12, 2009 and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

New Business:

Deliberations and Completion on Special Appropriation Request

Art Hurley explained that the first item on the agenda was a quasi-closed issue and would need a motion for further discussion.

A motion was made by Mark Brizard to reconsider the actions on Special Appropriation and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Burrillville Allied Veterans Council

A motion was made by Mark Brizard to recommend \$1,000 and seconded by David Ketcham. After brief discussion, the vote in favor was 3 in favor and 1 opposing. Voting in favor for the recommendation was Mark Brizard, David Dickey and Daniel Joubert. Opposing the vote was Kevin McDonald.

Burrillville Historical & Preservation Society

A motion was made by Mark Brizard to stay with original recommendation of \$0 and seconded by David Ketcham.

- *Mark Brizard feels that they have sufficient reserves and they should not be coming to the Budget Board for a special appropriation when they do not require one. They have enough reserved funds to operate and do enough functions all year long.*

With no further discussion, the vote in favor was unanimous.

Burrillville Senior Citizens Association

A motion was made by Mark Brizard to remain with previous recommendation of \$1,000 and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

Burrillville Veterans Representative

A motion was made by David Ketcham to remain with previous recommendation of \$1,200 and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

Burrillville Prevention Action Coalition

- *At the January 29 meeting, the board recommended \$5,000 providing the money will be coming from their existing organizations reserves. Mark Brizard made the comment that this is one of those situations where they do not need a \$50,000 reserve.*

Downtown Pascoag Neighborhood Association

A motion was made by Mark Brizard to recommend \$1,000 and seconded by David Ketcham.

- *Kevin McDonald made the comment that he feels the organization is not capturing all their revenue opportunities. Daniel Joubert made the comment that he was bothered by the Bargain Buyer ad from Father Holland School congratulating everybody that donated to their fundraiser and there was not one business from Pascoag. This was the 5th season for the Victorian Holiday and he feels that by now they should realize that fundraising is the way to keep it going. Mark Brizard feels that the Pascoag Businesses come under the guise of DPNA. He does feel that there is a lot of revenue that they are not capturing.*

After brief discussion, the vote in favor for recommendation was 3 in favor 2 opposing. Voting in favor was Art Hurley, Mark Brizard and David Ketcham. Opposing recommendation was Daniel Joubert and Kevin McDonald.

Northwest Community Health Services, Inc.

- *Arthur Hurley recuse himself from discussion*

A motion was made by Mark Brizard to level fund at \$28,000 and seconded by David Ketcham. After brief discussion, the vote in favor was 3 opposing and 1 in favor. Opposing recommendation was David Ketcham, Kevin McDonald and Daniel Joubert. Voting in favor was Mark Brizard.

A motion was made by David Ketcham to recommend \$15,000 and seconded by Kevin McDonald. After brief discussion, the vote in favor was 2 in favor and 2 opposing. Voting in favor was Mark Brizard and David Ketcham. Opposing recommendation was Daniel Joubert and Kevin McDonald. Motion failed.

Pascoag Free Public Library

A motion was made by Mark Brizard to level fund at \$53,000 and seconded by David Ketcham. After brief discussion, the vote in favor was 3 opposing and 1 in favor. Opposing recommendation was David Ketcham, Kevin McDonald and Daniel Joubert. Voting in favor was Mark Brizard.

Deliberations and Completion on CIP Request

Animal Control – Replace Animal Control Truck \$22,670

- *John Mainville discussed with the Building Official the transfer of the truck to the Building Department and the Building Official stated that he would not be able to use the truck due to allergies.*

A motion was made by Mark Brizard to move this item out to FY2011 and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

Information Systems

GIS Maintenance – Aerial Photography for GIS Upgrade \$30,000

Communications/Computer Software & Hardware \$10,000

- *John Mainville stated he had discussions with Ed Pienkos, Information Systems regarding his CIP request. There is still a lot of work the department would like to do on the GIS system. Ed is not sure what the impact of using the state map will be yet. They feel the request for Communication/Computer Software & Hardware is an item that they would like to keep. This is for any problems that may occur such as a server problem, etc.*

A motion was made by Kevin McDonald to recommend \$30,000 and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

A motion was made by Kevin McDonald to recommend \$10,000 and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

Public Works

Senior Services Car (Hybrid) \$31,000

A motion was made by Kevin McDonald to move the senior services car to FY2011 and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Comments from the Budget Board:

Police Department -Animal Control

The animal control vehicle has less than 100,000 miles and while it will need replacement in the near future it can be put out for 1 year.

Public Works -Neighborhood Projects

A motion to increase the Road/Drainage/Storm Water/Landscaping line item to \$13,991 and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

Public Works – Senior Services Car (Hybrid)

A hybrid vehicle in that use offers high maintenance and low efficiency for our planned use, limited storage capacity for wheelchairs and passengers. The board feels that a hybrid vehicle warrants further investigation and justification.

Public Works – Backhoe

The board feels that this item should be specified to be adequate for the department needs without duplicating existing equipment.

School Department Tentative 2010 School CIP - \$450,000

A motion to approve the requested \$450,000 for the School Department was made by Kevin McDonald and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Waste Water Treatment

➤ *John Mainville received clarification from Jack regarding the \$650,000. This is money that has already been approved thru bond authorization and remaining funds from Rhode Island Clean Water.*

A motion to approve Waste Water Treatment was made by Mark Brizard and seconded by Kevin McDonald. With no further discussion, the vote in favor was unanimous.

Public Works Road Program FY2010

A motion was made by Kevin McDonald to defer Tarkiln Park Irrigation to FY2011 and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Art Hurley will not be able to attend next week's meeting.

Adjournment

A motion to adjourn meeting at 7:55 PM was made by Kevin McDonald 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 26, 2009 – Deliberations Town of Burrillville Operating Budget