

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: January 21, 2009

Meeting Time: 7:00 PM

Members Present:

Arthur Hurley, Chairman; Mark Brizard, Vice-Chairman; David Ketcham; Daniel Joubert; Bert Cournoyer, Alternate Member; Nathan St. Pierre, Alternate Member

Members Absent:

Matt Trimble, Secretary, excused

Staff/Consultants Absent:

John Mainville, Ex-Officio, Finance Director

Call to Order: Meeting called to order at 7:00 PM

New Business:

Town Departments

Budget Board met with various Town Department Heads for the FY2010 budget relative to their operating and/or CIP budget request. Listed below are the departments that the board met with:

<u>Town Department</u>	<u>Department Head</u>	<u>Operating Budget Request</u>	<u>CIP Request</u>
Town Manager	Michael C. Wood	\$ 168,454.00	
Police Department / Municipal Court	Col. Bernard Gannon	\$2,309,191.03	\$ 15,750.00
Animal Control	Ron Woods	\$ 128,678.00	\$ 21,820.00 \$ 6,250.00
Recreation Department/Recreation Center/Spring Lake/BEC	Cheri Hall	\$ 146,813.00 \$ 13,450.00 \$ 115,500.00	\$145,000.00
Town Clerk's Office/Board of Canvassers	Louise Phaneuf	\$ 223,942.00 \$ 70,815.00	

David Ketcham recues himself from any discussion regarding the Town Clerks Office and Board of Canvassers

Adjournment

A motion to adjourn meeting at 8:50PM was made by Mark Brizard and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Matt Trimble, Secretary

Date