

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: January 28, 2010

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Mark Brizard, Vice-Chairman; Matt Trimble, Secretary; David Ketcham; Daniel Joubert; Bert Cournoyer, Alternate Member; Nathan St. Pierre, 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 14, 2010; and the question of dispensing with the reading of said minutes

A motion was made by Mark Brizard to accept the minutes and seconded by Daniel Joubert. With no further discussion the vote in favor was unanimous.

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, January 21, 2010; and the question of dispensing with the reading of said minutes

A motion was made by Mark Brizard to accept the minutes and seconded by David Ketcham. With no further discussion the vote in favor was unanimous.

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Wednesday, January 27, 2010; and the question of dispensing with the reading of said minutes

A motion was made by Mark Brizard to accept the minutes and seconded by Matt Trimble. With no further discussion the vote in favor was unanimous.

Town Departments

<u>Town Department</u>	<u>Department Personnel</u>	<u>Operating Budget Request</u>	<u>CIP Request</u>
Board of Administration	Nancy Binns Christine Langlois Joe Raymond	\$ 167,620.00	\$ 31,270.00
EMA	Jason Rhodes	\$ 11,350.00	
Tax Assessor/Assessment	Raymond Doughty	\$ 146,182.00	
Board of Review		\$ 1,400.00	

Special Appropriation Deliberations:

Burrillville Allied Veterans Council requested \$1,200.00

A motion was made by Mark Brizard to recommend \$ 1,200.00 appropriation. The motion was seconded by Matt Trimble. With no further discussion the vote in favor was 3-2 in favor. The dissenting vote was cast by David Ketcham and Daniel Joubert.

Burrillville Historical & Preservation Society requested \$2,250.00

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

Burrillville Senior Citizens Assoc requested \$2,000.00

A motion was made David Ketcham to recommend zero appropriation. The motion was seconded by Daniel Joubert.

Under discussion, Mark Brizard stated that their members that they have pay around \$600 a year and the town could match their annual dues.

Mark Brizard amended the motion to recommend \$600.00 appropriation. The motion was seconded by Matt Trimble. With no further discussion the vote to amend the original motion in favor was 3 approving 1 dissenting. The dissenting vote was cast by Daniel Joubert.

A motion was made by Mark Brizard for the town to match the senior's annual dues at \$3 per person at roughly 180 members which is around \$600 a year. The motion was seconded by Matt Trimble. With no further discussion, the vote in favor was 4 approving 1 dissenting. The dissenting vote was cast by Daniel Joubert.

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

A motion was made by Matt Trimble to table until further notice. 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 Matt Trimble. With no further discussion the vote in favor unanimous.

Industrial Foundation of Burrillville requested \$7,000.00

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 4 approving 1 dissenting. The dissenting vote was cast by Mark Brizard.

Northern RI Community Services requested \$12,000.00

Daniel Joubert recused himself from discussion. Bert Cournoyer stepped in as a voting member.

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 unanimous.

Northwest Community Health Services, Inc. requested \$28,000.00

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

A motion was made by Daniel Joubert to recommend zero appropriation. The motion was seconded by Matt Trimble.

Discussion was held and Mark Brizard stated that a point he would like to make is with Special Appropriations we want to help people in need through the community. Over the years we have helped them but at this time they are not in need. The Town of Burrillville does appreciate their services within the town.

With no further discussion the vote in favor was unanimous.

❖ *Arthur Hurley resumed meeting.*

Pascoag Free Public Library requested \$53,000.00

A motion was made by Matt Trimble to recommend zero appropriation. The motion was seconded by David Ketcham.

Discussion was held regarding the amount of money the library receives in regards to the state aid and the impact on Jesse Smith if the Pascoag Free Public Library would close. Matt stated the point being made throughout the state is consolidation of services. Discussion of how we can anticipate any savings of consolidations when we cannot even consolidate within the town.

With no further discussion the vote in favor was 4-1. The dissenting vote was made by Mark Brizard.

Retired Senior Volunteer Program requested \$4,250.00

A motion was made by Daniel Joubert to recommend \$1000.00 appropriation. The motion was seconded by Matt Trimble.

Discussion was held regarding how RSVP does provide a good service and the seniors that are in Bradford Court and Ashton Court are more on a fixed income the seniors who stay in their homes. Fixed income and homebound seniors rely on this service.

With no further discussion the vote in favor was unanimous.

Senior Services requested \$3,000.00

A motion was made by David Ketcham to recommend \$1000.00 appropriation. The motion was seconded by Matt Trimble.

Discussion was held regarding the same reasoning as above.

With no further discussion the vote in favor was unanimous.

The Samaritans requested \$500.00.

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

Tri-Town Community Action Agency requested \$6,500.00

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

DPNA requested \$2,000.00

A motion was made by Daniel Joubert to recommend \$1200.00 appropriation. The motion was seconded by Mark Brizard.

Discussion held with a question if the town was not so forth coming with the funds would the organization try to find their own funds.

With no further discussion the vote in favor was unanimous

Sojourner House

A motion was made by Matt Trimble to recommend zero appropriation as they did not submit a request or send a representative to the meeting. The motion was seconded by David Ketcham. With no further discussion the vote in favor was unanimous.

Other Business:

Adjournment

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

Minutes Approved by:

Matt Trimble, Secretary

Date

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