

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: February 4, 2010

Meeting Time: 6:30 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, excused

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 28, 2010; and the question of dispensing with the reading of said minutes

A motion was made by David Ketcham to accept the minutes and seconded by Mark Brizard.

With no further discussion the vote in favor was unanimous.

Art Hurley spoke to Sandra Mundy in regards to the electric powered maintenance lift this evening. The library does not have a place to put the lift. Sandra is under the impression that the school department has one. The rental of the lift is in the neighborhood of \$100 a day. Most of the expense is in transportation. She feels that she would only need to use it twice a year to change all bulbs. If the school department has one maybe they will share.

Special Appropriations:

BPAC

A motion was made by David Ketcham to fund BPAC up to \$5,000. The motion was seconded by Mark Brizard. This item is understood by the members that this item is a revenue reimbursed expenditure. With no further discussion, the vote in favor was unanimous.

CIP Deliberations:

General Administration

Acquisition of Open Space – recreation land/facilities - \$50,000

A motion to approve \$0 was made by David Ketcham and seconded by Mark Brizard. With no further discussion the vote in favor was unanimous.

Jesse Smith Library.

Electric Powered Maintenance Lift - \$12,000

A motion to approve \$0 was made by David Ketcham and seconded by Mark Brizard.

Discussion as previously noted. With no further discussion the vote in favor was unanimous.

Expand Security Camera System - \$12,000

A motion was made by Mark Brizard to defer until next fiscal year. The motion was seconded by David Ketcham. Discussion was held. David Ketcham feels that this amount is too expensive. Daniel Joubert stated that a camera is only needed in the cafeteria. He also stated that there has been no damage to the outside of the building and the new building will also have cameras on that building. With no further discussion, the vote in favor was unanimous.

Public Works Facility - \$30,000

Schematic Plans & Estimating Professional Services

John Mainville explained that this was from a couple of years ago. The intent is to move DPW over to the land just purchased off Clear River Drive.

A motion was made by Mark Brizard to approve \$0. The motion was seconded by Daniel Joubert. With no further discussion, the vote in favor was unanimous.

Town Clerk

David Ketcham recused from this topic

A motion was made by Mark Brizard to approve \$21,000. The motion was seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Planning

Redevelopment Agency - \$150,000

A motion was made by Daniel Joubert to approve \$0. The motion was seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Building & Zoning

Building Office Vehicle Replacement - \$0

A motion was made by David Ketcham to zero fund this item and seconded by Daniel Joubert. With no further discussion, the vote in favor was unanimous.

Finance Department

Assessing Full Revaluation 12/2012 - \$0

A motion was made by David Ketcham to zero fund this item and seconded by Daniel Joubert. With no further discussion, the vote in favor was unanimous.

Information Services

System Telephone System-One Platform - \$76,000

A motion was made by David Ketcham to zero fund as they provided no current information. This motion was seconded by Arthur Hurley. No further discussion, the vote in favor was unanimous.

Email Storage & Retrieval - \$20,000

A motion was made by Daniel Joubert to zero fund as they provided no current information. This motion was seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Video Conferencing - \$10,000

A motion to approve \$0 was made by Daniel Joubert and seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

2011-2 Virtual Hosting Servers - \$38,000

A motion to approve \$38,000 was made by David Ketcham. This motion was seconded by Daniel Joubert. With no further discussion, the vote in favor was unanimous.

2011-PC Replacement Program - \$16,000

A motion to approve \$5,000 was made by Daniel Joubert and seconded by Bert Cournoyer. Discussion was held that the department will also use the 10 new computers that were purchased for the training center as municipal computers. With no further discussion, the vote in favor was unanimous.

Laptops - \$9,000

A motion to approve \$0 was made by Daniel Joubert and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Photo grammetric mapping

Amotation layer update – enhancement - \$5,000

Road Layers update – enhancement - \$3,000

A motion was made by Daniel Joubert to move both request to next year. The motion was seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Communications/Computer Software & Hardware - \$10,000

A motion was made by Mark Brizard and seconded by Daniel Joubert to approve \$5,000. With no further discussion, the vote in favor was unanimous.

Conservation Commission

Wallum Lake Watershed Management Program - \$0

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

Parks & Recreation

Branch River Park – Lights Tennis Courts Resurfacing - \$145,000

A motion was made by Daniel Joubert to zero fund. The motion was seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Spring Lake Beach

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

Police Dept.

Bulletproof Vest - \$15,570

A motion was made by David Ketcham to approve the request of \$15,570. The motion was seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

Animal Control

Replace Animal Control Truck - \$21,820

A motion was made by Daniel Joubert to move request until next year. The motion was seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Pave Driveway/Parking Lot - \$6,250

A motion was made by Mark Brizard to move request until next year. The motion was seconded by Daniel Joubert. With no further discussion, the vote in favor was unanimous.

Public Works

Soil Contamination Remediation – Union Ave - \$5,000

A motion was made by Daniel Joubert and seconded by Bert Cournoyer to zero fund request. This item should be expired. With no further discussion, the vote in favor was unanimous.

SPCC Plan – Spill Prevention Containment Control - \$5,000

A motion was made by Mark Brizard and seconded by Daniel Joubert to zero fund request. With no further discussion, the vote in favor was unanimous.

Neighborhood Projects

Road/Drainage/Storm Water/Landscaping - \$17,500

A motion was made by Daniel Joubert to zero fund request and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

Street Sign Replacement & Object Markers - \$5,000

A motion was made by Daniel Joubert to move request to next year. The motion was seconded by David Ketcham. With no further discussion, the vote in favor was unanimous.

Sewer Department - \$150,000

A motion was made by David Ketcham to fund request at \$150,000 subject to their funding. The motion was seconded by Daniel Joubert. With no further discussion, the vote in favor was unanimous.

School Department - \$250,000

A motion was made by Bert Cournoyer to defer until meeting with the school committee on February 11, 2010. The motion was seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

Major Capital Infrastructure

A motion was made by Daniel Joubert and seconded by Bert Cournoyer to fund \$166,000. 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