

BURRILLVILLE BUDGET BOARD

Meeting Minutes

**Meeting Place:** Burrillville Town Hall, Town Council Chambers

**Meeting Date:** January 27, 2011

**Meeting Time:** 6:30 PM

**Members Present:**

Arthur Hurley, Chairman; Mark Brizard, Vice-Chairman; Matt Trimble, Secretary; Bert Cournoyer; Nathan St. Pierre

**Members Absent:**

Pauline Sionni, Alternate Member

**Staff/Consultants Present:**

John Mainville, Ex-Officio, Finance Director

**Call to Order:** Meeting called to order at 6:30 PM

**New Business:**

Pauline Sionni, Alternate Member's three consecutive absences as being unexcused and to notify the Town Council

**A motion was made by Mark Brizard to accept Pauline Sinonni's three consecutive absences as unexcused and to notify the Town Council and seconded by Bert Cournoyer. With no further discussion the vote in favor was unanimous.**

**Approval of Minutes:**

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, January 13, 2011; 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.**

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Wednesday, January 19, 2011; 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.**

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, January 20, 2011; 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.**

Art requested to have VFW and BPAC appear before the board on February 17<sup>th</sup> before a decision can be made.

**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 Nathan St. Pierre. With no further discussion the vote in favor was unanimous.**

Burrillville Historical & Preservation Society requested \$2,250.00

**A motion was made by Matt Trimble to recommend \$2250.00 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 Matt Trimble to recommend \$2,000 appropriation. The motion was seconded by Mark Brizard. With no further discussion, the vote in favor was 3 to 2. The dissenting votes were cast by Bert Cournoyer and Nathan St. Pierre.**

Burrillville Veterans Representative 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 unanimous.**

Dora C. Howard Center, Ltd requested \$2,500.00

**A motion was made by Nathan St. Pierre 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.**

DPNA requested \$2,000.00

**A motion was made by Matt Trimble to recommend \$1500.00 appropriation. The motion was seconded by Bert Cournoyer. With no further discussion the vote in favor was unanimous**

- ❖ *Matt would like to state that the DPNA needs more motivation to go after local business to help support events*
- ❖ *Mark also stated that this year they are receiving \$2000 grant money from OSP that will help make up the difference.*

Industrial Foundation of Burrillville requested \$7,000.00

- ❖ *Mark stated the foundation did not submit their financial records as requested on 1/31/11*

**A motion was made by Matt Trimble to table the discussion until we receive the financials as requested. The motion was seconded by Mark Brizard. With no further discussion the vote in favor was unanimous**

Northern RI Community Services requested \$12,000.00

**A motion was made by Matt Trimble to recommend zero appropriation. The motion was seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.**

Pascoag Free Public Library requested \$55,000.00

**A motion was made by Bert Cournoyer to recommend zero appropriation. The motion was seconded by Mat Trimble.**

**With no further discussion the vote was defeated 2-3. The dissenting votes were made by Mark Brizard, Nathan St. Pierre, and Arthur Hurley**

**A motion was made by Nathan St. Pierre to recommend \$53,500 appropriation. The motion was seconded by Mark Brizard. With no further discussion, the vote in favor was 3-2. The dissenting votes were made by Matt Trimble and Bert Cournoyer.**

Retired Senior Volunteer Program requested \$4,500.00

**A motion was made by Matt Trimble to recommend \$1000.00 appropriation. The motion was seconded by Bert Cournoyer.**

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

Senior Services requested \$3,000.00

**A motion was made by Mark Brizard to recommend \$3000.00 appropriation. The motion was seconded by Matt Trimble.**

**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 Nathan St. Pierre. With no further discussion the vote in favor was unanimous.**

Tri-Town Community Action Agency requested \$15,000.00

**A motion was made by Mark Brizard to recommend zero appropriation. The motion was seconded by Bert Cournoyer. With no further discussion the vote in favor was unanimous.**

Well One \$28,500.00

**A motion was made by Matt Trimble to recommend zero appropriation. The motion was seconded by Mark Brizard.**

**A motion to amend the motion was made Bert Cournoyer and seconded by Nathan St. Pierre. With no further discussion, the vote to amend the motion was in favor 3-1. The dissenting vote was made by Mark Brizard.**

**A motion was made by Bert Cournoyer to recommend \$5,000 appropriation. The motion was seconded by Nathan St. Pierre. With no further discussion the vote in favor was 3-2. The dissenting votes were made by Mark Brizard and Matt Trimble**

#### **Adjournment**

**A motion to adjourn meeting at 8:05 PM was made by Mark Brizard and seconded by Matt Trimble. With no further discussion, the vote in favor was unanimous.**

#### **Minutes Approved by:**

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Matt Trimble, Secretary

Date

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