

# BURRILLVILLE BUDGET BOARD

## Meeting Minutes

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

**Meeting Date:** February 9, 2012

**Meeting Time:** 6:30 PM

### **Members Present:**

Arthur Hurley, Chairman; Mark Brizard, Vice Chairman; Bert Cournoyer, Secretary; Nathan St. Pierre, Member; Judy Aubin, Member; John Pacheco, 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, February 2, 2012 and the question of dispensing with the reading of said minutes

**A motion was made by Bert Cournoyer to accept the minutes as and seconded by Nathan St. Pierre.**

*Mark Brizard requested that when the minutes are sent to the board by Dawn Caniff that if an error is found to inform Dawn immediately so that it can be corrected before the meeting and there will be minimal amount of amended minutes*

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

The question of accepting the amended minutes of the regular meeting of the Burrillville Budget board held Thursday, January 26, 2012 and the question of dispensing with the reading of said minutes

**A motion was made by Nathan St. Pierre to accept the minutes as and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.**

### **Special Appropriation Deliberations:**

Arthur Hurley stated with some of the expenditures that fall under Special Appropriations and some other expenditures have been preapproved to come out of the undesignated/unreserved fund among those \$17,100 for Well One, energy contingency fund for one of the libraries and DPW that should not be included in the budget because it is not coming from the levy. 1 police vehicle coming from there also as an example the police department will getting a vehicle from this and will take a look at that when the board is reviewing the operating budget.

**CIP Deliberations:**

**Information Systems**

- Barracuda Message Archiver - Email Storage & Retrieval - **\$6,600**
- Communications/ Computer Software & Hardware - **\$10,000**

**Police Department**

- 2012 Police Interceptor Utility Vehicle - 4x4 - **\$33,200**

**Animal Control**

- Replace Animal Control Truck - **\$27,670**
- Building Repairs - **\$5,500**

**Public Works**

- Low Profile Dump Truck /Plow- **\$70,000**
- F350 Pickup Truck with Plow - **\$47,530**

**A motion was made by Mark Brizard to recommend \$200,000 as total CIP and seconded by Bert Cournoyer.**

*Discussion was held regarding the amount of police cars that are being requested*

**With no further discussion, the vote in favor was recommended 3-2. Voting in favor was Mark Brizard, Bert Cournoyer, and Art Hurley. Opposing motion was Nathan St. Pierre and Judy Aubin.**

***Major Capital - Infrastructure***

Landfill Monitoring & Testing	\$50,000
Wilson Reservoir Spillway - Design/Permitting	\$40,000
Sayles Avenue -- Phase II - Post Office to Laurel Hill - Road, Drainage, Sidewalk Professional Services	\$50,000
Lake Shore Drive/Shady Lane Survey/Drainage	\$40,000
East Wallum Lake - Culvert Head Walls	\$30,000
Bridge, Culvert, Dam Review	\$45,000
South Brook, Frederick St - Drainage Study	\$25,000
E High Street	\$60,000
Crack Sealing	\$45,000
Roadway/Tree Limb Trimming Program	\$35,000
Street Signs	\$15,000
Neighborhood Projects	\$40,000

**A motion was made by Bert Cournoyer to recommend the above items for a total of \$475,000 and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.**

**Sewer Commission**

2013- Wastewater Facilities Plan Reaffirmation

**A motion was made by Nathan St. Pierre to recommend \$150,000 and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.**

**Municipal Operating Budget**

Discussion was held with no motions being made

**Other Business:**

**Adjournment**

**A motion to adjourn meeting at 9:00 PM was made by Mark Brizard and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.**

**Minutes Approved by:**

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Bert Cournoyer, Secretary

Date