

BURRILLVILLE BUDGET BOARD

Amended Meeting Minutes

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

**Meeting Date:** February 16, 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:**

Mark Adams, Treasurer

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

**Approval of Minutes:**

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, February 9, 2012 and the question of dispensing with the reading of said minutes

**A motion was made by Bert Cournoyer to table the minutes and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.**

**New Business:**

**School Administration and School Committee – Tentative \$29,575,664**

Members of the School Administration and School Committee met with the budget board to present their operating budget and CIP request for FY2010.

*Members present: Dr. Pallotta, Superintendent; Robin Kimatian, Supervisor of Business Affairs; Burrillville School Committee Members: Mary Margaret Karmozyn, Paul Couture, Raymond Trinque, Dorothy Cardon, Joan Cote, Aaron Coutu, Chris Lacey, Rink Director*

Dr. Pallotta presented a PowerPoint presentation with topics such as issues affecting the budget, cost centers, steps under consideration, personnel reductions, other reductions, where are we now, major potential issues, most significant budget changes, and budget comparison. Questions were brought up regarding the Levy Rink financials.

**Adjournment**

**A motion to adjourn meeting at 8:10 PM was made by Mark Brizard and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.**

**Minutes Approved by:**

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Bert Cournoyer, Secretary

Date