

BURRILLVILLE BUDGET BOARD

Meeting Minutes

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

**Meeting Date:** February 23, 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; 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 accept the minutes and seconded by Nathan St. Pierre. 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, February 16, 2012 and the question of dispensing with the reading of said minutes

**A motion was made by Bert Cournoyer accept the minutes and seconded by Nathan St. Pierre with a request to amend the School requested amount to \$29,575,664. With no further discussion, the vote in favor was unanimous.**

**New Business:**

**SPECIAL APPROPRIATIONS: Completed**

**CIP: Completed**

**OPERATING BUDGET**

**PERSONNEL BOARD**

*Advertisin - \$7,000*

**A motion was made by Bert Cournoyer to recommend \$5,000 and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.**

**PROFESSIONAL SERVICES**

*Legal - \$120,000*

**A motion was made by Mark Brizard to recommend level funding at \$95,000 and seconded by Nathan St. Pierre. With no further discussion, the vote in favor was unanimous.**

**TREASURER**

*Mach Equipment- \$2,000*

**A motion was made by Mark Brizard to recommend \$1,000 for this line item and seconded by Nathan St. Pierre. With no further discussion, the vote in favor was unanimous.**

*Supp Off - \$4,250*

**A motion was made by Mark Brizard to reduce this line item to \$3,000 and seconded by Nathan St. Pierre. With no further discussion, the vote in favor was unanimous.**

*Adver - \$345*

**A motion was made by Judy Aubin to reduce this line item to \$100 and seconded by Nathan St. Pierre. Discussion: Mark Brizard amended the motion seconded by Bert Cournoyer.**

**A motion was made by Mark Brizard to reduce this line item to \$0 and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.**

## **TOWN CLERK**

Offic/Cler - \$75,744

A motion was made by Mark Brizard to reduce this line item to \$37,872 for a position that is not filled and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.

## **TAX COLLECTOR**

Offic/Cler - \$57,836

A motion was made by Judy Aubin to reduce this line item to \$38,557 for a position that is not filled and seconded by Mark Brizard. With no further discussion, the vote in favor was unanimous.

## **INFORMATION SYSTEMS**

Furnish - \$1,000

A motion was made by Mark Brizard to reduce this line item to \$0 and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Comp Software - \$8,000

A motion was made by Mark Brizard to reduce this line item to \$6,000 and seconded by Nathan St. Pierre. With no further discussion, the vote in favor was unanimous.

## **TAX ASSESSOR**

Offic/Cler - \$18,482

A motion was made by Mark Brizard to reduce this line item to \$0 for a position that is not filled and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.

## **ASSESSMENT BOARD OF REVIEW**

Misc - \$25

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

## **PLANNING**

CDBG - \$1,000

A motion was made by Mark Brizard to reduce to \$0 and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.

## **POLICE**

Police OT - \$176,000

A motion was made by Mark Brizard to reduce to \$100,000 and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.

Equip Veh - \$96,510

A motion was made by Nathan St. Pierre to reduce to \$0 and seconded by Judy Aubin. With no further discussion the vote in favor was 2-3 opposing. The dissenting votes were cast by Mark Brizard, Bert Cournoyer and Art Hurley.

A motion was made by Mark Brizard to reduce to \$32,170 for one vehicle and seconded by Bert Cournoyer. With no further discussion, the vote in favor was 3-2 in favor. The dissenting votes were cast by Nathan St. Pierre and Judy Aubin.

Rep Bld - \$17,500

A motion was made by Nathan St. Pierre to reduce to \$14,500 and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Training - \$22,000

A motion was made by Nathan St. Pierre to reduce to \$20,000 and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.

Rep Equip - \$35,000

A motion was made by Judy Aubin to reduce to \$27,000 and second by Nathan St. Pierre. With no further discussion, the vote in favor was 4-1. The dissenting vote was cast by Bert Cournoyer.

Repair Veh - \$40,000

A motion was made by Judy Aubin to reduce to \$25,400 and second by Nathan St. Pierre. With no further discussion, the vote in favor was unanimous.

DP-Softwar - \$10,000

**A motion was made by Judy Aubin to reduce to \$6,000 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was 3-2 in favor. The dissenting votes were cast by Mark Brizard and Bert Cournoyer.**

**Adjournment**

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

Minutes Approved by:

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Bert Cournoyer, Secretary

Date