

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: March 15, 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, March 8, 2012 and the question of dispensing with the reading of said minutes

A motion was made by Mark Brizard accept the minutes of March 8, 2012 and seconded by. With no further discussion, the vote in favor was unanimous.

New Business:

OPERATING BUDGET

SPRING LAKE

A motion was made by to Mark Brizard to recommend \$132,000 for Spring Lake and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

BEC

A motion was made by to Mark Brizard to recommend \$475,000 for BEC and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

BUDGET BOARD

A motion was made by to Mark Brizard to recommend \$9,060 for the budget board and seconded by Nathan St. Pierre. With no further discussion, the vote in favor was unanimous.

LEVY RINK

A motion was made by to Mark Brizard to recommend a budget of \$438,000 or not to exceed actual revenue whichever is less for Levy Rink and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

The budget board would also like to see the Rink Management Study that was referred to by the rink director.

SCHOOL - \$29,575,664

A motion was made to amend the original vote by Mark Brizard to \$28,270,000 which is a \$395,000 increase of maintenance of effort and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

OTHER – BOARD COMMENTS

LIBRARY

A motion was made by Mark Brizard and seconded by Judy Aubin to accept the verbiage from the Library notes presented. With no further discussion, the vote in favor was unanimous.

SPECIAL APPROPRIATION

A motion was made by Mark Brizard and seconded by Judy Aubin to accept the verbiage from the Special Appropriation notes presented with the amount line to be filled in with \$28,280. With no further discussion, the vote in favor was unanimous.

RECREATION

A motion was made by Bert Cournoyer and seconded by Judy Aubin to accept the verbiage from the Recreation comments with changes as discussed. With no further discussion, the vote in favor was unanimous.

SCHOOL

A motion was made by Mark Brizard and seconded by Bert Cournoyer to accept the verbiage from the School comments with changes as discussed. With no further discussion, the vote in favor was unanimous.

POLICE

A motion was made by Bert Cournoyer and seconded by Judy Aubin to eliminate the whole ATV sentence. With no further discussion, the vote in favor was unanimous.

A motion was made by Mark Brizard and seconded by Judy Aubin to eliminate the first paragraph. With no further discussion, the vote in favor was unanimous.

ELECTION OF OFFICERS

CHAIRMAN

A motion was made by Mark Brizard to nominate Arthur Hurley as Chairman and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

VICE CHAIRMAN

A motion was made by Bert Cournoyer to nominate Mark Brizard as Vice Chairman and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

SECRETARY

A motion was made by Nathan St. Pierre to nominate Bert Cournoyer as Secretary and seconded by Mark Brizard.. With no further discussion the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 8:30 PM was made by Mark Brizard and seconded by Bert Cournoyer. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Bert Cournoyer, Secretary

Date