

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: January 16, 2012

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Bert Cournoyer, Secretary; Judy Aubin, Member; Donison Allen, Alternate Member; Ken Milligan, Alternate Member

Members Absent:

Nathan St. Pierre, Member *With the absent of Nathan St. Pierre, Donison Allen will be a voting member for this meeting*

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director

New Business:

Approval of Minutes:

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, March 29, 2012; and the question of dispensing without the reading of said minutes

A motion was made by Bert Cournoyer to accept the minutes and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Town Departments

Budget Board met with various Town Department Heads for the FY2013 budget relative to their operating and/or CIP budget request. Listed below are the departments that the board met with:

<u>Town Department</u>	<u>Department Head</u>	<u>Operating Budget</u> <u>Request</u>	<u>CIP Request</u>
Police Department/Municipal Court	Major Larry Guglellita	\$ 2,227,234.00 \$ 21,600.00	\$ 9,800.00 \$ 34,163.00 \$ 8,630.00
Animal Control	Ronnie Woods	\$ 126,621.00	\$ 10,000.00
Emergency Mgmt.	Glen Biddiscombe	\$ 7,751.00	No request
Building Official/Zoning Board	Joe Raymond	\$ 125,654.00	No request
Town Planner/Planning Board	Tom Kravitz	\$ 127,295.50	No request
Board of Administration	Chris Langlois	\$ 167,620.00	No request
Information Systems	Ed Pienkos	\$ 203,510.00	Requested More Information
Finance Department	John Mainville	\$ 280,018.00	\$ 10,000.00
Tax Collectors		122,103.00	\$ 5,000.00

Election of Officers:

The head of the nominating committee presented a slate of candidates for Vice-Chair and Secretary

A motion to appoint Bert Cournoyer for Vice President and Judy Aubin for Secretary was made by Donison Allen and seconded by Mike Molloy. With no further discussion, the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 8:15 PM was made by Bert Cournoyer and seconded by Donison Allen. With no further discussion, the vote in favor was unanimous.

Judy Aubin, Secretary

Date

