

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: January 15, 2014

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Judy Aubin, Secretary; Nathan St. Pierre, Member; Mike Molloy, Member; Donison Allen, Member; Ken Milligan, Alternate Member; Robert Tetreault, Alternate Member

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director; Mark Adams, Treasurer

New Business:

Approval of Minutes:

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, March 28, 2013; and the question of dispensing with the reading of said minutes

A motion was made by Nathan St. Pierre to accept the minutes and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

BPAC

Gabby Abbate, BPAC is unable to attend the meeting to be held on Thursday, January 23 and requested to present her budget at tonight's meeting. Her budget request is in the amount of \$6,410.30

A motion was made by Judy Aubin to add BPAC to the agenda 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 FY2015 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 Request</u>	<u>CIP Request</u>
Police Department/Municipal Court	Colonel Stephen J. Lynch	\$ 2,359,047.00 \$ 23,300.00	\$ 126,704.00
Animal Control	Ronnie Woods, Kerry Coutermache	\$ 129,192.00	\$ 39,075.00
Board of Administration	Nancy Binns, Chris Langlois	\$ 178,020.00	\$ 26,000.00
Annex	Chris Langlois	\$ 2,400.00	No request
Building Official/Zoning Board	Joe Raymond	\$ 124,080.00 \$ 18,301.00	No request
Town Planner/Planning Board	Tom Kravitz	\$ 144,173.00 \$ 12,800.00	No request
Information Systems	Ed Pienkos	\$ 207,120.00	\$ 24,500.00
Finance Department	John Mainville	\$ 285,092.00	
Tax Collector		\$ 140,207.00	

Election of Officers:

A motion to appoint Nathan St. Pierre for Vice President was made by Mike Molloy and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.

Adjournment

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

Judy Aubin, Secretary

Date