

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: January 30, 2014

Meeting Time: 6:30 PM

Members Present:

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

Members Absent:

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, January 16, 2014 and the question of dispensing without the reading of said minutes

A motion was made by Judy Aubin to approve the minutes of Thursday, January 23, 2014 and seconded by Nathan St. Pierre. With no further discussion, the vote in favor was unanimous.

New Business:

School Administration and School Committee – Operating Budget \$ 31,055,116

CIP Budget Request \$ 83,900.00

Members of the School Administration and School Committee met with the budget board to present their operating budget and CIP request for FY2015.

Members present: Dr. Frank Pallotta, Superintendent; Robin Kimatian, Supervisor of Business Affairs; Dot Cardon, Member Burrillville School Committee, Mike Karmoyzon, Member Burrillville School Committee; Peter Lambert, Member Burrillville School Committee; Mark Brizard, Member Burrillville School Committee; Chris Lacey, Rink Director

Dr. Frank Pallotta presented the school budget for FY2015. Dr. Pallotta explained the basis of this year's school budget and the need for the increase.

Adjournment

A motion to adjourn meeting at 7:45 PM was made by Nathan St. Pierre and seconded by Donison Allen. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Judy Aubin, Secretary

Date