

BURRILLVILLE BUDGET BOARD

Meeting Minutes

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

**Meeting Date:** February 20, 2014

**Meeting Time:** 6:30 PM

**Members Present:**

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

**Members Absent:** Mike Molloy, Member– *Ken Milligan will be a voting member for tonight's meeting*

**Staff/Consultants Present:**

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

**Call to Order:** Meeting called to order at 6:30 PM

**New Business:**

**Approval of Minutes:**

**A motion was made by Nathan St. Pierre to table the minutes of February 18, 2014 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.**

**Discussion with Michael C. Wood, Town Manager**

Mr. Wood met with the board and answered many questions from the board regarding this year's budget process

**CIP**

**Public Works**

**A motion was made by Nathan St. Pierre to defer the grooming machine to FY2016 and add the \$6,000 for the landscape trailer and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.**

**Stillwater Complex**

**A motion was made by Judy Aubin to approve \$6,000 for the LED lighting and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.**

**Library**

**A motion was made by Nathan St. Pierre to defer request for a generator to FY2016 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.**

**Animal Control**

A motion was made by Nathan St. Pierre to approve \$34,225 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

**Stillwater Complex**

A motion was made by Nathan St. Pierre to defer Tot Park Playground to FY2016 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

**Major Capital**

A motion was made by Donison Allen to approve \$225,000 for engineering, \$1,454,500 for roads and the balance of \$325,000 to the Major Capital Fund and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous

**Adjournment**

A motion to adjourn meeting at 8:00PM was made by Nathan St. Pierre and seconded by Ken Milligan. With no further discussion, the vote in favor was unanimous.

**Minutes Approved by:**

---

Judy Aubin, Secretary

Date