

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: March 13, 2014

Meeting Time: 6:30 PM

Members Present:

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

Members Absent:

Member; Mike Molloy

Staff/Consultants Present:

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

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

Ken Milligan will be a voting member for tonight's meeting due to the absence of Mike Molloy

New Business:

Approval of Minutes:

The question of accepting the minutes from the regular meeting held March 6, 2014; and the question of dispensing without the reading of said minutes

A motion was made by Judy Aubin to table the minutes of Mach 6, 2014 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Town Clerk

Board meet with Louise Phaneauf, Town Clerk regarding her revised budget request. She is requesting a net change of \$5,000 in her professional technical line.

DEPARTMENT

School - \$31,055,115

A motion was made by Art Hurley to approve \$29,891,629 for the School Department Budget request and seconded by Nathan St. Pierre. After no further discussion the vote in favor was unanimous.

Professional Services - \$142,700

A motion was made by Nathan St. Pierre to approve \$142,700 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Town Clerk

A motion was made by Donison Allen to increase the prof/tech line item to \$10,500 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Budget Board - \$9,100

A motion was made by Judy Aubin to approve \$9,100 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

Information Systems

A motion was made by Judy Aubin to increase the Division Head to \$59,500 and increase Central Adm to \$ 54,350 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to increase the hardware line to \$3,000 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Assessor's Office

A motion was made by Nathan St. Pierre to approve \$134,512 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Misc

Public Utilities - \$5,000

A motion was made by Judy Aubin to increase line item to \$500 and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

General Services

A motion was made by Nathan St. Pierre to approve \$1,440,371 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Police Dept – 2,330,741

Equipt

A motion was made by Nathan St. Pierre to increase the Equipt line item by \$31,194 for the purchase of 1 Interceptor Sedan and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Police OT

A motion was made by Judy Aubin to approve \$125,000 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Repair Bld

A motion was made by Judy Aubin to level fund \$7,500 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Training Sup

A motion was made by Nathan St. Pierre to decrease line item to \$6,000 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Tuit Reim

A motion was made by Nathan St. Pierre to decrease line item to \$3,000 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Other Services

A motion was made by Judy Aubin to level fund at \$6,000 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

Misc

A motion was made by Judy Aubin to level fund at \$500 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

A motion was made by Donison Allen to approve \$2,330,074 and seconded by Nathan St. Pierre. With no further discussion the vote in favor was unanimous.

EMA

A motion was made by Nathan St. Pierre to approve the EMA budget in the amount of \$6,302 to be distributed as follows:

Div: 5500

Dept: 1

Conf: 1

Sup: 100

Dues: 100

Telephone: 600

and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Animal

Repair Bld

A motion was made by Nathan St. Pierre to decrease to \$1,000 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Phone

A motion was made by Nathan St. Pierre to level fund at \$1,700 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

A motion was made by Ken Milligan to approve \$128,492 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Municipal Court

A motion was made by Donison Allen to approve \$2,200 and create a new line for equipment and level fund the software maint. line and seconded by Ken Milligan. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to approve \$22,100 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Public Works

RepConeq

A motion was made by Nathan St. Pierre to approve \$200 and seconded by Judy Aubin. With no further discussion the vote in favor was unanimous.

Conference

A motion was made by Judy Aubin to reduce line item to \$1 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

A motion was made by Nathan St. Pierre to approve \$1,365,548 and seconded by Donison Allen. With no further discussion the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 9:20 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