

Minutes of the Burrillville Budget board held Thursday, January 22, 2015 at 6:35 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Arthur Hurley, Chair, Nathan St. Pierre, Vice Chair, Judy Aubin, Ken Milligan, Robert Tetreault and Alternate Donison Allen (non-voting member).

OTHER MEMBERS PRESENT: None

MEMBERS ABSENT: None

1. Consider and act on Town Budgets:

The Budget Board met with representatives from various Town department heads for the FY2016 operating and CIP budget requests. The following departments appeared before the Board:

Department	Department Head	Operating Budget Request	CIP Request
Personnel Board	None	\$10,900.00	None
Tax Assessor Board of Assessment Review	Susan Makar	\$134,762.00 \$1,400.00	\$140,000
Board of Administration	Maggie Pienkos/John Pacheco	\$164,056.31	\$17,000
Department of Public Works Recreation Department Recreation Center Spring Lake	Jeff McCormick	\$1,416,145.00 \$129,724.00 \$19,050.00 \$148,500.00	\$4,234,000.00
Burrillville Extended Care	Postponed to 1/28/2015	\$434,000	None
Conservation Commission	Kevin Cleary/Rich Dionne	\$5,500.00	None
Town Clerk Board of Canvassers	Louise Phaneuf	\$241,937.00 \$75,545.00	None

Note: Arthur Hurley recused himself from discussion related to the Board of Canvassers.

Robert Tetreault, Personnel Board member, spoke on behalf of the Personnel Board. Mr. Tetreault recused himself from voting on this matter.

VOTED to recommend Personnel Board advertising budget be reduced to \$1,000.

Motion by Judy Aubin. Seconded by Ken Milligan. The motion carried; four in favor, one recusal. Voting in favor of the motion were Arthur Hurley, Nathan St. Pierre, Judy Aubin and Ken Milligan. Robert Tetreault recused.

VOTED to recommend Personnel Board postage budget be reduced to \$500.

Motion by Judy Aubin. Seconded by Nathan St. Pierre. The motion carried; four in favor, one refusal. Voting in favor of the motion were Arthur Hurley, Nathan St. Pierre, Judy Aubin and Ken Milligan. Robert Tetreault refused.

2. VOTED to adjourn at 8:43 p.m.

Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.

Judy Aubin, Secretary

Minutes Approved Date: _____