

Minutes of the Burrillville Budget board held Thursday, January 29, 2015 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.

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

OTHER MEMBERS PRESENT: None

MEMBERS ABSENT: Ken Milligan was excused.

1. VOTED to approve the minutes of the regular meeting held on January 21 and 22, 2015; and dispense with the reading of said minutes.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

2. Unfinished Business: Meet with Burrillville Extended Care

The Budget Board met with Burrillville Extended Care Director Kelly Cournoyer and Assistant Director Lisa Nault regarding BEC FY2016 budget request

3. Consider and act on Town Budgets:

- Deliberate on Special Appropriation requests - no deliberation**
- Deliberate on Department Operating Budget Requests – no**

deliberation

- **Deliberate on Department CIP Requests**

Department of Public Works CIP

VOTED to recommend the \$30,000 Brown House design is funded by alternate source such as the Spring Lake side fund.

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

VOTED to recommend deferral of the \$350,000 Brown House demolition and reconstruction to FY2017.

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

MOTION to strike the bottom 5 roads – Ledoux Drive, Davis Drive, Silver Lake Avenue, Shea Lane and Spring Street. Motion by Nathan St. Pierre. Motion withdrawn.

VOTED to grant \$1.9m for the remaining CIP Roads, Infrastructure, Construction and Engineering items (excluding equipment) to do as they see fit with the list of items given.

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

VOTED to move the mini excavator to FY2017

Motion by Robert Tetreault. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to move the field grooming machine to 2017.

The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur Hurley, Nathan St. Pierre, Donison Allen and Robert Tetreault. Voting in opposition was Judy Aubin.

MOTION to cut the request for a new Ford Explorer for DPW Director from \$45,000 to a used vehicle for \$20,000. Motion by Donison Allen. Motion withdrawn.

The challenge of the procurement process for a used vehicle was discussed.

MOTION to grant \$30,000 for a new DPW Director vehicle. Motion by Robert Tetreault. The motion was withdrawn.

After discussion, the motion was reinstated.

VOTED to grant \$30,000 for a DPW Director vehicle.

Motion by Robert Tetreault. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.

VOTED to grant the \$5,000 concrete mixer.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

The remaining equipment requests were discussed. The DPW Director will be asked to prioritize the remaining four items and give input as to what can be deferred:

Brush chipper \$52,000

Senior Bus \$49,000

Ford F350 \$48,000

Ford F550 \$65,000

Police Department CIP

VOTED to move the \$34,400 marked cruiser request to the operating budget.

Motion by Donison Allen. Seconded by Judy Aubin. The vote was

unanimous by the five members present.

VOTED to grant the remaining \$66,000 for police vehicles from Capital Improvements.

Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to recommend \$6,000 for body armour replacement and the remaining \$6,000 to be funded from other sources such as grants.

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

VOTED to grant \$14,345 for upgrade of interview room recording equipment.

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to grant \$6,155 for a Municipal Court document storage system.

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.

Assessing CIP

VOTED to eliminate the \$140,000 request for statistical revaluation until more information can be obtained.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to grant \$75,000 for professional services for TransCanada/OSP.

Motion by Donison Allen. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

VOTED to accept \$10,000 for the OPEB Actuarial Report

Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.

Information Systems CIP

VOTED to grant \$7,500 for Communications/computer hardware and software.

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote

was unanimous by the five members present.

VOTED to recommend \$12,620 for software license updates.

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

Recreation Center CIP

VOTED to recommend half of the requested \$47,500 be granted from the Lodge side fund (\$23,750) and half (\$23,750) be granted from CIP.

Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.

VOTED to recommend \$7,500 for Branch River Park/Hauser Field infield mix.

Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.

4. Other Business: None

5. VOTED to adjourn at 8:53 p.m.

Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.

Judy Aubin, Secretary

Minutes Approved Date:_____