

Minutes of the Burrillville Budget board held Thursday, February 12, 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, Alternate Donison Allen (voting member) and Dennis Anderson (non-voting member).

NOTE: Dennis Anderson was appointed to the Budget Board by the Town Council on February 11, 2015.

MEMBERS ABSENT: Ken Milligan was excused.

OTHERS PRESENT: Town Treasurer Mark Adams, School Superintendent Dr. Frank Pallotta, Business Manager Robin Kimatian, School Committee Members: Mark Brizard, Raymond Trinique, Sylvia St. Pierre, Alexandra LeClair, Joshua Tessier and Mike Karmozyn.

1. VOTED to approve the minutes of the regular meeting held on February 5, 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. Consider and act on Town Budgets:

- Meet with Burrillville School Administration and School Committee relative to their operating budget and CIP request for FY 2016.**

The School administration reviewed their budget request and outlined

their efforts to save money over the past several years. Members of the School Committee spoke on behalf of the School Department. The School Department operating and CIP requests were discussed by the Budget Board.

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

3. Other Business: None

4. VOTED to adjourn at 8:34 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: _____