

**Minutes of the Burrillville Budget Board held Thursday, March 5, 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, Robert Tetreault, Alternate Donison Allen (voting member) and Alternate Dennis Anderson (voting member).**

**OTHER MEMBERS PRESENT: John Mainville, Ex-Officio, Finance Director and Mark Adams, Treasurer**

**MEMBERS ABSENT: Judy Aubin was excused.**

**1. VOTED to approve the minutes of the regular meeting held on February 26, 2015; and dispense with the reading of said minutes.**

**Motion by Robert Tetreault. Seconded by Nathan St. Pierre.**

**Discussion: Donison Allen's name was incorrectly spelled in the minutes where it showed his arrival.**

**VOTED to correct Donison Allen's name in the minutes.**

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

**VOTED to approve the minutes of the regular meeting held on February 25, 2015.**

**Motion by Robert Tetreault. Seconded by Nathan St. Pierre. The vote**

**was unanimous by the five members present.**

**2. Consider and act on Town Budgets:**

**• Deliberate on Municipal Department Operating Budget Requests**

**VOTED to fund the Town Clerk at \$241,937.**

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

**Note: Arthur Hurley recused from discussion and voting on the Board of Canvasser's budget.**

**VOTED to fund the Board of Canvassers at \$75, 545.**

**Motion by Donison Allen. Seconded by Robert Tetreault. The vote was unanimous by four members present. There was one recusal.**

**VOTED to fund the General Overtime line under the Treasurer at \$450.00.**

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

**VOTED to fund the Treasurer a \$292,531.**

**Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to fund the Repair Equipment line under the Tax Collector at \$1,400.**

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

**VOTED to fund the Tax Collector at \$143,443.**

**Motion by Dennis Anderson. Seconded by Nathan St. Pierre. The**

**vote was unanimous by the five members present.**

**VOTED to fund the Budget Board at \$9,100.**

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

**VOTED to accept \$134,762 for the Tax Assessor.**

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

**VOTED to fund the Assessment Board of Review for \$1,400.**

**Motion by Donison Allen. Seconded by Dennis Anderson. The vote was unanimous by the five members present.**

**VOTED to accept the proposal for Planning for \$131,526.**

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

**VOTED to fund the Planning Board at \$12,800.**

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

**VOTED to table General Services until the meeting of March 19, 2015.**

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

**VOTED to fund Miscellaneous a \$13,300.**

**Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.**

**VOTED to fund Buildings – Annex at \$2,400.**

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

**VOTED to table General Fund Contingency.**

**Motion by Nathan St. Pierre. Seconded by Dennis Anderson. The vote was unanimous by the five members present.**

**VOTED to fund the Equipment – Vehicle line under Police at \$34,400.**

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

**VOTED to fund the Fill-In Dispatcher line under Police at \$16,000.**

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

**VOTED to fund Heating Oil line under Police at \$18,000.**

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

**VOTED to fund the Other Services line under Police at \$7,000.**

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

**VOTED to fund the Vehicle Supplies line under Police at \$3,500.**

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

**VOTED to table the rest of the Police.**

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

**VOTED to fund Municipal Court at \$22,100.**

**Motion by Dennis Anderson. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to fund the Road Maintenance line under Department of Public Works at \$35,000.**

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

**was unanimous by the five members present.**

**VOTED to fund the Heating Oil line under Department of Public Works at \$20,000.**

**Motion by Dennis Anderson. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to table the rest of Department of Public Works.**

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

**3. Other Business: None**

**4. VOTED to adjourn 9:00 pm.**

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

**Judy Aubin, Secretary**

**Minutes Approved Date: \_\_\_\_\_**