

**Minutes of the Burrillville Budget board held Thursday, February 26, 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 Alternate Dennis Anderson.

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

**MEMBERS ABSENT:** Ken Milligan was excused.

**NOTE:** Ken Milligan submitted his resignation from the Budget Board to the Town Council on February 26, 2015.

**1. VOTED** to approve the minutes of the regular meeting held on February 19, 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.**

**NOTE:** Dennis Anderson voted on this motion prior to Donison Allen's arrival at 6:31 p.m.

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

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

**Glenn Biddiscombe, EMA director appeared before the Board to**

**discuss the EMA operating budget request for FY 2016.**

**VOTED to cut EMA vehicle maintenance from \$1,000 to \$500.**

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

**VOTED to reinstate EMA vehicle gasoline to \$1,000.**

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

**VOTED to fund a total budget for EMA at \$8,302.**

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

- Deliberate and complete Department CIP Recommendations**

**A draft memo for the Board's CIP recommendations was reviewed, discussed and edited to reflect input from the various Budget Board members.**

**The Board recommends distributing the annual capital improvement**

**appropriation as follows:**

**Town CIP: \$573,670**

**School CIP: \$226,394**

**Infrastructure/Roads: \$2,499,936**

**Total: \$3,300,000**

**3. Other Business: None**

**4. VOTED to adjourn at 8:46 p.m.**

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

**Judy Aubin, Secretary**

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