

Minutes of the Burrillville Budget Board held Thursday, March 19, 2015 at 6:32 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 (non-voting member).

OTHER MEMBERS PRESENT: Mark Adams, Treasurer

MEMBERS ABSENT: None

1. VOTED to approve the minutes of the regular meeting held on March 12, 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:

- Deliberate on School Department Operating Budget Requests**

The School Department presentation given to the Budget Board and Town Council was reviewed. There was discussion of the required maintenance of effort and last year's appropriation.

VOTED to recommend an operating budget of \$30,508,344, which represents a \$641,292 increase from 2015.

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

- Deliberate on Municipal Department Operating Budget Requests**

There was discussion of the Board of Administration functioning on a calendar year versus the Town's fiscal year, the lack of historical financial information and the lack of justification for an increase in rent.

The Levy Trust document was also discussed along with the audit suggestion that the Town maintain the financials for the Board of Administration while they remain independent.

VOTED to level fund the Board of Administration rent line at \$144,120 until an adjustment to fiscal year has been accomplished.

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

VOTED to fund the Board of Administration Building Capital line as presented at \$17,000.

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

VOTED to fund the Jesse Smith Library at \$696,129 .

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

Note: The Pascoag Library was previously funded at \$62,500 for a

total Library funding of \$758,629.

3. Other Business:

Arthur Hurley announced that the Town Council will vote on the CIP budget at a Public Hearing on Wednesday, March 25.

4. VOTED to adjourn 8:43 pm.

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

Judy Aubin, Secretary

Minutes Approved Date:_____