

Minutes of the Burrillville Budget Board held Thursday, March 26, 2015 at 6:36 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: Finance Director John P. Mainville; Mark Adams, Treasurer

MEMBERS ABSENT: None

1. **VOTED** to approve the minutes of the regular meeting held on March 19, 2015; and dispense with the reading of said minutes.

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

2. Consider and act on Town Budgets:

John Mainville discussed the estimated budget, projected revenue and its effect on the tax levy. He mentioned potential revenue from several projects that are underway for which no value has been established.

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

No deliberation.

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

General Services

VOTED to fund benefits at \$2,226,500.

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

VOTED to fund Professional Services at \$147,700.

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

VOTED to fund General Services for a total of \$1,424,068.

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

VOTED to fund the General Fund Contingency at \$110,000.

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

- **Discuss/act on letter of recommendation to Town Manager**

The Budget Board reviewed the draft of the operating budget recommendations and the remarks submitted by Board members. The memo was edited and signed by the Board.

3. Other Business:

- **Election of Officers**

VOTED to keep the slate the same: Chair – Arthur Hurley, Vice Chair – Nathan St. Pierre and Secretary – Judy Aubin.

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

4. **VOTED** to adjourn 10:22 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: _____