

Tiverton Budget Commission

343 Highland Road

Tiverton, RI 02878

MINUTES OF 2/1/07 COMMISSION MEETING

2/1/07 meeting opened at 7:34 p.m.

In attendance:

Jeff Caron, Joe Bento, Phil Marks, Dan Raposa, John DaPonte, Alex Cote, Art Moller, Chris Cotta. (Absent: Dave Crompton and David Perry)

(one Vacant commission position)

Voting for Officers:

Alex Cote moved the following slate of Officers

Chairman Christopher Cotta

Vice Chairman Jeff Caron

Secretary David Perry (upon his acceptance)

Motion seconded by John DaPonte. Motion passed unanimously subject to David Perry accepting the position.

Subcommittee assignments:

Police - Art, Alex, John and Dan

Fire- Joe, Art, Alex and Dan

DPW- Art Alex and Dan

School- Phil, John, Dan and Chris

Library - John and Dan

Senior Ctr- Dave Perry, Dan and Dave Crompton

General Gov- Jeff, Dan and Chris

Preparation and acceptance of working agenda for the months of February and March was discussed and agreed to be the working agenda subject to change so long as notice is provided to the secretary of state. Commission rules will be discussed at a future meeting.

All votes are tentative and subject to change after a full review of all financial matter brought before the committee.

The following budgets on the agenda were discussed:

Eastern RI Cooperative Extension Assoc.

Newport County Mental Health Assoc

Visiting Nurses of Newport County

Little Compton Nursing Assoc

New Visions of Newport County/Self Help

Newport County Woman's Recourse

Wildlife Rehabilitation Assoc of RI

Alex Cote moved \$ 39,700.00 as presented on page 16. Motion seconded by John Daponte. Motion approved unanimously

Joe Bento moved approval of \$20,100.00 for all boards and commissions from Historical Society through the Harbor Commission with the exception of Fogland Oversight Commission on page 16. Motion seconded by Phil Marks. Motion approved unanimously

John DaPonte moved \$15,000.000 for the Fogland Oversight Commission. Motion seconded by Alex Cote. Motion approved unanimously

Motion to adjourn at 9:15, seconded by Phil Marks. Motion approved unanimously