

**TOWN OF TIVERTON**

**BUDGET COMMITTEE**

**THURSDAY, FEBRUARY 5, 2015**

**7:00 PM**

**TIVERTON TOWN HALL**

**343 HIGHLAND ROAD**

**TIVERTON, RI 02878**

**MINUTES**

**Pledge of Allegiance to the Flag**

**Roll Call:**

**Present: Joe Bento, Deb Janick, John Souza, Donna Cook, Madeline O'Dell, Nancy Driggs, Cecil Leonard, Louise Durfee, , Josh Mello, , Laura Epke          Absent: Alex Cote**

**Video taping by Andrew Rys for airing on Channel 18 during week.**

**1. Presentation of the following proposed 2016 budgets:**

**Planning Board: by Steve Hughes**

**Treasurer, Code Enforcement, Planning Department, Zoning Official not available this meeting and will be reviewed next meeting, February 12, 2015.**

**Laura Epke requests YTD expense/revenue reports be available for member review at next meeting, Feb 12, 2015. Nancy Mello will make reports available for members. Question also discussed whether Committee should be taking preliminary votes following each departmental presentation. Consensus is that language needs to be added to agenda that provisional votes may be taken. Committee can**

**vote to provisionally agree to presented budget or to vote that more information is needed.**

**2. Old Business:**

**Format of Budget Committee final recommendations: Madelyn O'Dell presents samples from various other towns. All samples have line items. Question whether these are what are presented on line or in hard copy format for presentation to voters. Nancy Mello will contact all towns with FTR's to obtain info as to how they provide the proposed budgets to their voters. To be continued at next meeting.**

**3. New Business:**

**Upcoming Budget Presentations:**

- a. Feb 12, 2015: Town Administrator, Code Enforcement; Planning Dept, Zoning Official, Debt Service, Treasurer; Town Council; Town Hall, Legal Services, Audit of Town Accts, Employee Special Retirement (F/F); Insurance; Social Security; Unemployment Security; Unfunded Liability-Sick & Vacation; Budget Committee; Street Lights**
- b. Feb 14, 2015: Police Department Site Visit 9 am**
- c. Feb 21, 2015: Fire Department Site Visit 9 am**

**4. Approve minutes: Motion to approve by L. Durfee; 2nd Cecil Leonard; Votes 4 abstain due to last mtg absence/6 yes/1 absent**

**5. Adjourn: Motion by C. Leonard; 2nd by L. Durfee; Votes unanimous.**

**Recorded and submitted by Deborah G Janick, Secretary**