

BUDGET COMMITTEE MEETING MINUTES

WEDNESDAY FEBRUARY 27, 2013

THE MEETING WAS CALLED TO ORDER at 6:01pm by Budget Committee Member Mr. Clifford.

ROLL CALL: Present were Mr. Clifford, Mrs. Nadeau, Mr. Puccetti, and Ms. Vallee.

MOTION TO APPROVE THE MINUTES of the 2-18, 2-19, and 2-20 meetings was made by Mr. Puccetti, seconded by Ms. Vallee and unanimously approved.

OLD BUSINESS:

I. North Smithfield 2013-2014 Budget: Mr. Branconnier presented the budget for the EMA. Mr. Branconnier stated that in order to receive grant monies EMA provides a stipend to the director. Mr. Branconnier indicated that he would like the stipend to increase from \$5,000 to \$10,000. Additionally Mr. Branconnier would like to be provided with a town vehicle. The North Smithfield EMA has 25 volunteers each of whom average 40 hours of volunteer time per year. The Budget Committee requested updates on grant status and capital equipment

from the EMA.

II. School Department Budget: Mr. Clifford brought the members of the Budget Committee up to date on his meetings with Superintendent Lindberg, Town Solicitor Mr. Lombardi, and School Department Solicitor Mr. Scungio.

NEXT MEETING:

3-6-13 at 6:00pm at Primrose Fire Station

Motion to adjourn the meeting at 8:05pm was made by Mr. Puccetti, seconded by Ms. Vallee, and unanimously approved.

Minutes respectfully submitted,

Merrie Nadeau