REGULAR MEETING of the Burrillville Budget Board to be held Thursday, January 23, 2025 at 6:30.

MEMBERS: Nathan St. Pierre, Chair, Michael Lamoureux, Vice Chair, Karen Francisco, Robert Tetreault, Donald Davies and alternate member Anthony Zampello.

MEMBERS ABSENT:

Staff/Ex Officio Members: Leslie McGovern, Finance Director and Christine Mulligan, Deputy Treasurer.

- 1. **MINUTES:** Approve the minutes of the regular meeting held Thursday January 16, 2025, and dispense with the reading of said minutes.
- 2. Consider and act on Special Appropriations:

Meet with the Sojourner House regarding their FY 2026 Special Appropriation request.

- 3. Consider and act on Town Budgets
 - Deliberate and act on Special Appropriation requests
 - Deliberate and act on Departmental CIP requests
- 4. Other Business:
- 5. Adjournment