REGULAR MEETING of the Burrillville Budget Board to be held Thursday, February 6, 2025 at 6:30 p.m.

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 30, 2025 and dispense with the reading of said minutes.
- 2. Budget Board to meet with the Town Manager, Michael C. Wood.
- 3. Consider and act on Town Budgets
 - Deliberate and act on Special Appropriation requests
 - Deliberate and act on Departmental CIP requests
 - Deliberate and act on Operating budget requests
 - Deliberate and act on School Department Budget requests
- 4. Deliberate and work on CIP recommendation to Town Manager
- 5. Other Business:
- 6. Adjournment