

REGULAR MEETING of the Burrillville Budget Board to be held Thursday, February 24, 2022 at 6:30 P.M.

It is anticipated that this meeting will be conducted remotely in Zoom webinar format under the provisions of the Governor's Executive Order 22-01, if it is extended beyond its February 21, 2022 expiration. If the Executive Order is not extended, the Burrillville Budget Board will conduct an in-person meeting with no remote access. If the Governor's Executive Order is to be extended members of the public can listen and/or participate in the meeting, as required, by the means listed below:

**Meeting ID: 871 9817 2866 Password: 585149**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/87198172866?pwd=cU5UNEZBSDJXS3JsVDI1ZE1NK0xFQT09>

**Dial Telephone 1 301 715 8592 or +1 312 626 6799 or Toll Free or 877 853 524 or 888 788 0099**

MEMBERS: Nathan St. Pierre, Chair, Judy Aubin, Vice Chair, Karen Francisco, Robert Tetreault, Tom Rambacher, and alternate members Michael Lamoureux and Donald Davies.

MEMBERS ABSENT:

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

1. **MINUTES:** That the question of accepting the minutes of the regular meeting Thursday February 17, 2022 and the question of dispensing with the reading of said minutes; be now taken up.
2. Consider and act on Town Budgets:
  - Meet with Burrillville School Administration and School Committee relative to their operating budget and CIP request for FY 2023.
  - Deliberate on Department CIP Requests
  - Deliberate and work on CIP recommendation to Town Manager
  - Deliberate and act on Department Operating Budget Requests
3. Other Business:
4. Adjournment

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The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).