

MAY 7, 2019  
FINANCIAL TOWN MEETING

The May 7, 2019, Financial Town Meeting was called to order by Town Moderator Robert Boyden at 7:00 p.m. in the Capt. Isaac Paine School auditorium.

The following members of the Town Council were present: <b>Denise DiFranco, President,</b> <b>Chris Stone, Vice President,</b> <b>Heidi Rogers, and</b> <b>Joe Cardillo</b>	Also present: Mark Tourgee, Town Solicitor Susan Dillon, Town Clerk Kelli Russ, Treasurer Patti Moreau, Tax Assessor Susan Sprague, Deputy Town Clerk Board of Canvassers
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| I. CALL TO ORDER                                  | Moderator Robert Boyden called the meeting to order.  |
| II. PLEDGE  | The Pledge of Allegiance was recited.   |
| III. QUORUM                                       | Moderator Robert Boyden declared a quorum.  |
| IV. WARRANT                                       | Susan Dillon, Town Clerk, read the Warrant.   |
| V. WORTHY MENTION                                 | Moderator Robert Boyden thanked the volunteer Boards & Committee members, the Town Council, Town Hall Department Heads and Staff, Board of Canvassers, and custodial staff at the Paine School for their hard work in bringing the meeting about.   |
| VI. POLICE STATION UPDATE                         | Update from Joe Walsh Police Building Committee Chair.  |
| VII. CONDUCT OF MEETING                           | Town Moderator Robert Boyden read his rules of conduct for the meeting. (See Exhibit B).  |
| VIII. COMMENTS ON THE BUDGET/ BUDGET PRESENTATION | Mr. Boyden invited Denise DiFranco, Town Council President to give an overview of the budget, following a narrative supplied by the Treasurer.<br>Comments regarding the school budget were contained in the Town Council president’s comments. A separate school budget was available for public viewing.  |
| IX. MODERATOR’S COMMENTS                          | Moderator Boyden commented on the proceedings, advised how to make a motion for a machine vote, and requested voters to ask for clarification on any vote that was not clearly understood. Mr. Boyden urged all attending to remain after the budget hearing in order to vote for the resolutions being presented this evening.   |
| XI. BUDGET CONSIDERATION AND APPROVAL             | Voting commenced on the Town Council adopted budget by department as follows:<br><b>10 – General Government</b><br><b>\$744,984.00</b><br>Moved / Seconded / Discussion: None / Motion carried.<br><b>11 – Finance</b><br><b>\$368,814.00</b><br>Moved / Seconded / Discussion: None / Motion carried.<br><b>12 – Social Services</b><br><b>\$49,516.00</b><br>Moved / Seconded / Discussion: None / Motion carried.<br><b>14 - Planning</b><br><b>\$124,118.00</b><br>Moved / Seconded / Discussion: None / Motion carried.<br><b>15 – Libraries</b><br><b>\$157,842.00</b><br>Moved / Seconded / Discussion: None / Motion carried. |

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BUDGET  
APPROVAL -  
*Continued*

**80 – Misc. Transfers**  
**\$25,950.00**  
Moved / Seconded / Discussion: None/Motion carried.

**20 - Public Works**  
**\$1,414,066.00**  
Moved / Seconded / Discussion: None/ Motion carried.

**21 – Parks and Recreation**  
**\$31,807.00**  
Moved / Seconded / Discussion: None / Motion carried.

**30 and 32 – Police / Dispatch**  
**\$1,552,128.00**  
Moved / Seconded / Discussion: None/ Motion carried.

**30- Animal Control**  
**\$29,000**  
Moved / Seconded / Discussion: None / Motion carried.

**33 – Public Safety - Others**  
**\$322,780.00**  
Moved / Seconded / No discussion / Motion carried.

**42 - Capital 2% Total: \$485,965.00**  
Moved / Seconded / Discussion: None / Motion carried.

**50 – Paine School**  
**\$3,335,337.00**  
Moved / Seconded / Discussion: None/ Motion carried.

**51 – Foster-Glocester Regional**  
**\$5,431,540.00**  
Moved / Seconded / Discussion / Motion carried.

There was no recess.

- RESOLUTIONS**      Town Moderator Robert Boyden read the first resolution which coincided with item 8 above.
- RESOLUTION 1      Property Valuations Reserve Resolution**  
Moved / Seconded / Motion carried. (unanimous)
- RESOLUTION 2      Contingency Reserve Resolution**  
Moved / Seconded / Motion carried. (unanimous)
- RESOLUTION 3      Capital Project Fund Transfer Resolution**  
Moved / Seconded / Motion carried. (unanimous)
- RESOLUTION 4      Student Population Change Reserve Resolution**  
Moved / Seconded / Motion carried. (unanimous)
- RESOLUTION 5      Tax Anticipation Notes/Lines of Credit Resolution**  
Moved / Seconded / Motion carried. (unanimous)
- RESOLUTION 6      TAX RESOLUTION**  
Moved / Seconded / Motion carried. (unanimous)  
Motion was amended for Resolution collection not less than 12,075,000.00 and not more than \$13,025,000.00. Motion carried

Meeting Adjourned at 7:40p.m.

**ADJOURNMENT**  
A digital sound file is made a part of the record for a complete account of the council meeting.  
Submitted by,

Susan Dillon, Town Clerk