

**Call to Order:** 7:00 p.m. by the Vice Chairperson Barry Chipman

**Roll Call:**

Present: Barry Chipman, Bill Degnan, Tara Welinsky, Dave Krugman, Finance Director, Jen Christensen, Assistant Finance Director

01 Approval of the minutes of March 7, 2016 (V)\*\*

**MOTION: B. Degnan, seconded by T. Welinsky to approve the minutes of March 7, 2016.**

**VOTED: Unanimous.**

**Correspondence:** None

**Business:**

01 **Consideration/Discussion of Finalizing FY2017 Department Budget Requests (V)\*\***

Consensus was reached on the following Community Services requests for FY2017:

Hope Valley Ambulance	\$50,000
Clark Library	\$96,500
Domestic Violence Resource Cntr	\$ 750
Memorial Day Parade	\$ 500
Richmond Historical Society	\$ 1,000
Chariho Youth Soccer	\$ 400
Chariho Cowboys	\$ 400
Southern RI Volunteers/Change Lives	\$ 750
WARM Center	\$ 500
Wood River Health Services	\$ 1,500
Education Exchange	\$ 300
RI Cntr Assisting Those In Need	\$ 1,000
South Kingstown Adult Day Services	\$ 500
Neighbors Helping Neighbors	\$ 500
Community 2000 Education Found	\$ 500
<b>Total of Approved Budget Request:</b>	<b>\$155,100</b>

**Motion to approve: Barry Chipman, Second by Tara Welinsky**

**Voted: Unanimous**

D. Krugman issued an updated FY2017 budget request that includes provision for health insurance costs.

It was discussed that if tipping fees are increased for trash hauling, an offset amount will need to be included in future revenue estimates.

Investment income on the revenue side is expected to increase by \$15,000. D. Krugman attributes this to better rates at area banks as they compete for business.

**Consideration/Discussions of finalizing fy2017 Capital Budget**

**Capital Fund considerations:**

Information Technology	Equipment in Police Dept	\$15,000
	Digital Building Security	\$18,000
	Computer Upgrade Police	\$15,000
Public Works	New Dump Truck	\$175,000
Police Department	New cruisers	\$ 60,000

**Other Business.** The finance board expects to finalize the department budget requests and submit the chairman's cover letter at the next meeting

**Public Forum** None

**Adjourn** Motion by Bill Degnan, seconded by Tara Welinskye to adjourn at 8:00 P.M.

**Voted: Unanimous**