

Charlestown Budget Commission Open Meeting/Regular Meeting Minutes

January 30, 2015
9:00 AM Council Chambers

Town Hall
4540 South County Trail
Charlestown, RI 02813

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Daniel J. Slattery		Present	
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Thomas B. Gentz	President	Excused	10:35 AM
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	
Jeff Allen	Police Chief	Present	
Kathy McAnulty	ACO	Present	

2. APPROVAL OF MINUTES

- a. Motion to approve minutes from January 20 and January 23, 2015

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel J. Slattery
SECONDER:	Henry Heminway, Vice-chair
AYES:	Slattery, Sartor, Heminway, Philips

3. PUBLIC COMMENT

- a. Observers: Art Haskins, Town Moderator Leo Mainelli

4. OLD BUSINESS

- a. Mrs. Anderson reviewed Capture Point software (used by Parks and Recreation) fees. The possibility of most departments using credit cards in the future was also discussed..

5. NEW BUSINESS

- a. Motion to budget Animal Control, account #540 at \$91,099.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel J. Slattery
SECONDER:	Henry Heminway, Vice-chair
AYES:	Slattery, Sartor, Heminway, Philips

- b. Motion to budget Police Dept., account #510 at \$2,403,278.

The public is welcome to any meeting of the Budget Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda H. Philips, Secretary
SECONDER:	Henry Heminway, Vice-chair
AYES:	Slattery, Sartor, Heminway, Philips

6. FUTURE MEETING SCHEDULE

- a. February 3, 2015

All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at 9:00 AM unless otherwise noted.

7. ADJOURNMENT

- a. Motion to adjourn at 11:15.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel J. Slattery
SECONDER:	Linda H. Philips, Secretary
AYES:	Slattery, Sartor, Heminway, Philips