

Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 27, 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	Commissioner	Present	
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Arthur Haskins	Commissioner	Present	
Thomas B. Gentz	President	Present	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	

Others present included the following: Lt. Patrick J. McMahon (CAC Chief Operating Officer) Lisa Schipritt, Andrew Kettle, Britney Zonga, Tina Mascaro (CAC Finance), all representing the Charlestown Ambulance Corps; Harbormaster Justin Vail and Rob Lyons representing the Coastal Ponds Commission; Pam Lyons representing the Charlestown Historical Society.

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from February 24, 2015.

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

3. PUBLIC COMMENT

- a. None

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Lt. McMahon was given the opportunity to speak about the Charlestown Ambulance Corps and answer questions from the Commission. The vote on the funding request was tabled to Friday, March 6, 2015.
- b. Harbormaster Justin Vail and Coastal Ponds Chairman Rob Lyons were given the opportunity to speak about the Coastal Ponds budget request and answered questions from the Budget Commission.

- c. Motion to budget Coastal Ponds Enterprise Fund at \$59,121 for both revenue and expenses. The Coastal Ponds Commission will review the possibility of raising mooring fees in the future.

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

- d. Charlestown Historical Society President Pam Lyons was given the opportunity to speak about the society and answer questions from the Budget Commission.

- e. Motion to budget the Charlestown Historical Society, account #730, line item #7331 at \$2,500.

RESULT:	APPROVED [3 TO 2]
MOVER:	Henry Heminway, Vice-chair
SECONDER:	Daniel J. Slattery, Commissioner
AYES:	Slattery, Heminway, Haskins
NAYS:	Sartor, Philips

- f. Motion to rescind former action on budget forTown Administration, account #420 because of a line item change and budget it at \$175,834.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda H. Philips, Secretary
SECONDER:	Arthur Haskins, Commissioner
AYES:	Slattery, Sartor, Heminway, Philips, Haskins

6. FUTURE MEETING SCHEDULE

- a. March 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 11:20 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel J. Slattery, Commissioner
SECONDER:	Arthur Haskins, Commissioner
AYES:	Slattery, Sartor, Heminway, Philips, Haskins