

Charlestown Budget Commission Open Meeting/Regular Meeting Final

March 24, 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	

2. APPROVAL OF MINUTES

- a. Motion to approved the minutes from March 17, 2015

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

3. PUBLIC COMMENT

- a. None

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Review and discussion of draft budget recommendation letter to the Town Council.
b. Motion to forward completed budget recommendation letter to Town Council.

All agreed it was a good, informative and concise letter.

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

- c. Chairman Richard Sartor thanked all who participated in the many budget meetings. Town Council president, Tom Gentz also thanked all in attendance.

6. FUTURE MEETING SCHEDULE

- a. The meetings for the 2015 - 2016 budget are finished.

7. ADJOURNMENT

- a. Motion to adjourn at 9:25 AM.

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