

Charlestown Budget Commission

MEETING MINUTES

Town Hall, Council Chambers
4540 South County Trail
March 28, 2014, 9:15 AM

1. Call to Order

9:23 AM: Richard Sartor, Budget Commission Chairman; Richard Hosp, Vice-Chair ; Linda Philips, Secretary; Henry Heminway; David Bailey; Daniel Slattery, Town Councillor; Mark Stankiewicz, Town Administrator; Patricia Anderson, Town Treasurer; and Michele Blair Voislow, Administrative Assistant.

2. Discussion and Potential Action Approval of Minutes

- a. *Motion made by Mr. Hosp **to approve the minutes from the March 18, 2014 meeting.**
Seconded by Mr. Bailey. Motion carried unanimously 5 - 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	Y	Linda Philips	Y	Richard Hosp	Y
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3. Discussion and Potential Action - Old Business

- a. *Discussion and edits of final budget letter of recommendation to Town Council.
Motion made by Mr. Hosp to accept the Town Council Budget recommendation letter with the changes and edits as discussed and suggested by the Budget Commission members.
Seconded by Mr. Bailey. Motion carried unanimously 5 - 0.*

4. Future Meeting Schedule

- a. None.

5. Public Comment

- a. None

6. Adjournment

- a. *Motion made by Mrs. Philips **to adjourn at 10:34 AM.**
Seconded by Mr. Hosp. Motion carried unanimously 5 - 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	Y	Linda Philips	Y	Richard Hosp	Y
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