

# Charlestown Budget Commission Open Meeting/Regular Meeting Final

March 6, 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	Excused	
Thomas B. Gentz	President	Excused	
Mark Stankiewicz	Town Administrator	Excused	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	

Others joining the meeting were: Patrick J. McMahon, Commander Charlestown Ambulance Corps (CAC); Tina Mascaro, Finance CAC; Donna Caccia, CPA. Also joining the meeting was Town Clerk Amy Rose Weinreich.

## 2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from March 3, 2015.

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

## 3. PUBLIC COMMENT

- a. None

## 4. OLD BUSINESS

- a. None

## 5. NEW BUSINESS

- a. Motion to budget Local Agencies, account #730 at \$395,325.

Charlestown Ambulance Corps Commander McMahon, Ms. Mascaro and CAC's accountant Ms. Caccia were given the opportunity to speak about the CAC's funding request and answered questions from the Commission.

Breakdown: Memorial Day Parade (Downey Weaver Post) \$500; Charlestown Ambulance \$166,800; Charlestown Memorial Day Parade \$2,500; Chamber of Commerce \$3,000; Cross Mills Library \$218,525; Charlestown Historical Society \$2,500; Neighbors Helping Neighbors RI \$1,500.

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

b. Motion to budget Capital Improvements, account #990 at \$871,102.

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

c. Motion to budget the General Fund Budget at \$26,960,644 which represents a 1.79% increase and approximately a 2.36 % increase in the tax levy.

Town Clerk Amy Rose Weinreich was invited into the meeting to answer several Budget Commission questions regarding revenues in her department.

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

**6. FUTURE MEETING SCHEDULE**

a. March 17, 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.

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