

Charlestown Budget Commission Open Meeting/Regular Meeting Minutes

January 16, 2015
9:00 AM Council Chambers

Town Hall
4540 South County Trail
Charlestown, RI 02813

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Daniel J. Slattery	Councilman	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 accept the minutes from January 13, 2014

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

3. PUBLIC COMMENT

Observers: Art Haskins and Teamsters Representative Nick Williams

4. OLD BUSINESS

Mrs. Anderson discussed the Chariho budget.

Mr. Stankiewicz discussed a PTO e-mail he received regarding a Playground at the Elementary School.

5. NEW BUSINESS

- a. Motion to budget the Town Council account #410 at \$28,850.

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

- b. Motion to budget the Town Administrator's account #420 at \$174,634.

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

c. Motion to budget the Board of Canvassers account #430 at \$12,150.

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

d. Motion to budget the Treasurer's account #440 at \$196,642.

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

e. Motion to budget the Tax Assessor's account #450 at \$149,259.

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

6. FUTURE MEETING SCHEDULE

January 20, 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 11:23 AM

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

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.