

Charlestown Budget Commission Open Meeting/Regular Meeting Minutes

**January 20, 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		Present	
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Thomas B. Gentz	President	Present	
Mark Stankiewicz	Town Administrator	Excused	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	
Joe Warner	Building/Zoning Official	Present	
Steve McCandless	Specialist	Present	
Amy Rose Weinreich	CMC Town Clerk	Present	

2. APPROVAL OF MINUTES

- a. Approval of Minutes from January 16, 2015

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

3. PUBLIC COMMENT

- a. Observer: Art Haskins

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Let it be noted, that by mutual agreement of the Budget Commission a letter of recommendation for Art Haskins to become a Commission member was sent to the Town Council for consideration.
- b. Motion to budget the Building Inspector account #520, at 175,431.

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.

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

- c. Motion to amend the Building Inspector budget, account #520, from \$175,431 to \$176,431 by changing line item #5015 from \$12,000 to \$13,000.

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

- d. Motion to budget the GIS account #455, at \$89,675.

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

- e. Motion to budget the Public Records, account #470, at \$213,081.

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

- f. Motion to budget Central Services, account #490, at \$299,900.

Line item #4985 Bank charges, will be revisited.

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

6. MEETING SCHEDULE

- a. January 23, 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 11:15 AM

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