

Charlestown Budget Commission

MEETING MINUTES

Town Hall, Council Chambers
4540 South County Trail
January 22, 2016

1. Call to Order

9:10 AM: Richard Sartor, Budget Commission Chairman; Henry Heminway, Vice-Chair ; Linda Philips, Secretary; Daniel Slattery, Art Haskins; Mark Stankiewicz, Town Administrator; Patricia Anderson, Town Treasurer; and Michele Blair Voislow, Administrative Assistant. Tom Gentz, Town Council Liaison was excused.
Joining the meeting: Charlestown Police Chief Jeffrey Allen.

2. Discussion and Potential Action Approval of Minutes

- a. *Motion made by Mr. Heminway **to approve the minutes from the January 19, 2016 meeting.** Seconded by Mr. Slattery. Motion carried unanimously 5 - 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	Y	Art Haskins	Y
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3. Discussion and Potential Action - Old Business

- a. *None*

4. Discussion and Potential Action - New Business

- a. *A discussion on speculative oil prices.*
- b. *A brief overview regarding the Charlestown Police Department Capital requests was held with Chief Allen. Discussion of this budget will be held at a later date.*

5. Discussion and Potential Action - Review of Department Budgets:

- a. *Motion made by Mr. Slattery **to budget account #510 Police Dept. at \$2,494,150.** Seconded by Mrs. Philips. Motion carried unanimously 5 - 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	Y	Art Haskins	Y
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6. Future Meeting Schedule

- a. All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at **9:00 AM** unless otherwise noted.
January 26, 29
February 2, 5, 9, 12, 16, 19, 23,26
March 1, 4, 8, 11, 15, 18, 22, 25, 29

7. Public Comment

None

8. Adjournment

*Motion made by Mrs. Philips **to adjourn at 11:00 AM.** Seconded by Mr. Haskins Motion carried unanimously 5 - 0*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	Y	Art Haskins	Y
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