

Charlestown Budget Commission Open Meeting/Regular Meeting Minutes

January 23, 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	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	
JoAnne Santos	Tax Collector	Present	
Jane Weidman	Planner	Present	
Matt Dowling	Specialist	Present	

2. APPROVAL OF MINUTES

- a. Minutes from January 20, 2015

Additional attendees to be added to minutes.

RESULT:	WITHDRAWN [UNANIMOUS]
AYES:	Slattery, Sartor, Heminway, Philips

3. PUBLIC COMMENT

- a. Observer: Art Haskins

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Motion to budget the Tax Collector, account #460, at \$111,411.

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

- b. Motion to budget Town Planner, account #480, at \$117,647.

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:	Henry Heminway, Vice-chair
SECONDER:	Daniel J. Slattery
AYES:	Slattery, Sartor, Heminway, Philips

c. Motion to budget DPW Waste Water Management, account #660, at \$112,824.

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

d. Motion to budget Municipal Court, account #570, at \$6,800.

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

6. FUTURE MEETING SCHEDULE

a. January 27, 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 11:00 AM.

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