

# Charlestown Budget Commission

## MEETING MINUTES

Town Hall, Council Chambers  
4540 South County Trail

**January 24, 2014, 9:15 AM**

**1. Call to Order**

9:15 AM: Richard Sartor, Budget Commission Chairman; Linda Philips, Secretary; Henry Heminway; David Bailey; Daniel Slattery, Town Councilor; Mark Stankiewicz, Town Administrator; Patricia Anderson, Town Treasurer; and Michele Blair Voislow, Administrative Assistant. Richard Hosp, Vice-Chair was excused. Alan Arsenault, DPW Director, joined the meeting.

**2. Discussion and Potential Action Approval of Minutes**

- a. *Motion made by Mrs. Philips to approve the minutes from the January 21, 2014 meeting. Seconded by Mr. Heminway. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	Y	Linda Philips	Y	Richard Hosp	absent
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**3. Discussion and Potential Action - Old Business**

- a. *General discussion of the Rhode Island Interlocal Trust's Dinner meeting which Mr. Stankiewicz and Mrs. Anderson attended last night.*
- b. *The Budget Commission indicated it would like to revisit account # 815 Recreational Programs (Camp Ninigret and Wages)*
- c. *The Budget Commission indicated it would also like to revisit the DPW accounts.*

**4. Discussion and Potential Action - New Business**

- a. None

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

- a. *Motion made by Mr. Bailey to budget account #610 DPW Administration at \$140,430. Seconded by Mrs. Philips. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	Y	Linda Philips	Y	Richard Hosp	absent
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- b. *Note: It was agreed that other accounts under DPW will be revisited and discussed at a later date.*

- c. *Motion made by Mr. Bailey to budget the Charlestown Residential Collection Center (CRCC) at \$219,999. Seconded by Mr. Heminway. Motion carried unanimously 4 - 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	Y	Linda Philips	Y	Richard Hosp	absent
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- d. *Mr. Sartor asked to have the minutes reflect that DPW Director Alan Arsenault indicated that he supports the budgets of the Mosquito Abatement Council as well as Waste Water. Both these budgets will be discussed at a future date.*

**6. Future Meeting Schedule 9:15 AM**

- a. All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at **9:15 AM** unless otherwise noted.  
**January 28, 31**  
**February 4, 7, 11, 14, 18, 21, 25, 28**  
**March 4, 7, 11, 14, 18, 21**

**7. Public Comment**

None

**8. Adjournment**

- Motion made by Mr. Heminway to adjourn at 11:45 AM. Seconded by Mr. Bailey. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	Y	Linda Philips	Y	Richard Hosp	absent
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