

Charlestown Budget Commission

MEETING MINUTES

Town Hall, Council Chambers
4540 South County Trail

January 31, 2014, 9:15 AM

1. Call to Order

9:15 AM: Richard Sartor, Budget Commission Chairman; Richard Hosp, Vice-Chair ; Linda Philips, Secretary; Henry Heminway; Daniel Slattery, Town Councilor; Mark Stankiewicz, Town Administrator; Patricia Anderson, Town Treasurer; and Michele Blair Voislow, Administrative Assistant. David Bailey was excused. Joining the meeting were Chief Jeffrey Allen; Animal Control Officer Kathy Mc A'Nulty; .Nancy Kohler representing Charlestown's Friends of Animal Group.

2. Discussion and Potential Action Approval of Minutes

- a. *Motion made by Mr. Heminway **to approve the minutes from the January 28, 2014 meeting.**
Seconded by Mr. Hosp. Motion carried unanimously 4 – 0.*

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

- a. *None*

4. Discussion and Potential Action - New Business

- a. *None*

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

- a. *Motion made by Mr. Hosp **to budget account #540 Animal Control at \$91,007.**
Seconded by Mr. Heminway. Motion carried unanimously 4 - 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	absent	Linda Philips	Y	Richard Hosp	Y
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- b. *Motion made by Mr. Hosp **to budget account #510 Police at \$2,401,868.**
Seconded by Mrs. Philips. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	Absent	Linda Philips	Y	Richard Hosp	Y
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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.
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. Sartor **to adjourn at 11:34 AM.**
Seconded by Mr. Heminway. Motion carried unanimously 4 – 0.*

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