

Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 13, 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	Commissioner	Present	
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Arthur Haskins	Commissioner	Present	
Thomas B. Gentz	Council President	Present	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	
Jay Primiano	Parks & Rec. Director	Present	

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes of February 10, 2015.

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

3. PUBLIC COMMENT

- a. None

4. OLD BUSINESS

- a. Discussion on the Chariho School budget. Chariho dropped its budget by \$60,980 thus making it \$14,264,152.
- b. Motion to rescind former actions on Central Services, account #490 because of line item changes and budget it at \$297,900.

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

- c. Motion to rescind former actions on Recreation Administration, account #810 because of line item changes and budget it at \$159,442.

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

- d. Motion to rescind former actions on Parks and Recreation Programs, account #815 because of line item changes and to budget it at \$110,980.

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

5. NEW BUSINESS

- a. Motion to budget Ninigret Park, account #830 at \$37,975

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

- b. Motion to budget Blue Shutters Beach, account #850 at \$88,788.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur Haskins, Commissioner
SECONDER:	Daniel J. Slattery, Commissioner
AYES:	Slattery, Sartor, Heminway, Philips, Haskins

6. FUTURE MEETING SCHEDULE

- a. February 17, 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 11:08 AM.

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