

Charlestown Budget Commission Open Meeting/Regular Meeting Minutes

February 17, 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	Excused	
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Arthur Haskins	Commissioner	Present	
Thomas B. Gentz	President	Present	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	
Kevin Gallup	CEMA Director	Present	

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from February 13, 2015 with one correction.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda H. Philips, Secretary
SECONDER:	Henry Heminway, Vice-chair
AYES:	Sartor, Heminway, Philips, Haskins
EXCUSED:	Slattery

3. PUBLIC COMMENT

- a. None

4. OLD BUSINESS

- a. Mr. Gentz informed the Commission of new proposed legislation that would allow the state to collect mooring fees which would be given to DEM. The proposed legislation and Mr. Gentz's draft letter addressing this proposed legislation will be circulated to the budget commission for review and comment. Any revisions or suggestions should be sent to Ms. Voislow.

5. NEW BUSINESS

- a. Motion to budget Charlestown Emergency Management (CEMA), account #530 at \$62,548.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda H. Philips, Secretary
SECONDER:	Henry Heminway, Vice-chair
AYES:	Sartor, Heminway, Philips, Haskins
EXCUSED:	Slattery

b. Motion to budget Debt Service, account #900 at \$676,721.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Henry Heminway, Vice-chair
SECONDER:	Arthur Haskins, Commissioner
AYES:	Sartor, Heminway, Philips, Haskins
EXCUSED:	Slattery

c. Motion to budet Professional Services, account #940 at \$347,800

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Henry Heminway, Vice-chair
SECONDER:	Arthur Haskins, Commissioner
AYES:	Sartor, Heminway, Philips, Haskins
EXCUSED:	Slattery

d. Motion to budget Town Insurance, account #950 at \$235,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Henry Heminway, Vice-chair
SECONDER:	Arthur Haskins, Commissioner
AYES:	Sartor, Heminway, Philips, Haskins
EXCUSED:	Slattery

6. FUTURE MEETING SCHEDULE

All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at 9:00 AM unless otherwise noted.

a. February 24, 2015

7. ADJOURNMENT

a. Motion to adjourn at 11:35 AM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda H. Philips, Secretary
SECONDER:	Henry Heminway, Vice-chair
AYES:	Sartor, Heminway, Philips, Haskins
EXCUSED:	Slattery