

Charlestown Budget Commission

MEETING MINUTES

Town Hall, Council Chambers
4540 South County Trail
February 2, 2016

1. Call to Order

9:00 AM: Richard Sartor, Budget Commission Chairman; Henry Heminway; Daniel Slattery; Art Haskins, Tom Gentz, Council Liaison; Mark Stankiewicz, Town Administrator; Patricia Anderson, Town Treasurer; and Michele Blair Voislow, Administrative Assistant.
Linda Philips, Secretary, was excused for this meeting.
Joining the meeting: Alan Arseneault, Director of Department of Public Works (DPW)

2. Discussion and Potential Action Approval of Minutes

- a. *Motion made by Mr. Slattery **to approve the minutes from the January 29, 2016 meeting.**
Seconded by Mr. Haskins. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	excused	Art Haskins	Y
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3. Public Comment

None

4. Discussion and Potential Action - Old Business

- a. *None*

5. Discussion and Potential Action - New Business

- a. *Mrs. Anderson informed the Commission that RI Governor Raimondo will give the State of the State Address tonight and that the State budget will come out this week. Mrs. Anderson will give an update to the Commission as soon as possible.*

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

- a. *Motion made by Mr. Slattery **to budget account #610 DPW Administration at \$150,961.**
Seconded by Mr. Haskins. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	excused	Art Haskins	Y
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- b. *Motion made by Mr. Haskins **to budget account #610 DPW Wages at \$1,148,616.**
Seconded by Mr. Slattery. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	excused	Art Haskins	Y
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- c. *Motion made by Mr. Slattery **to budget account #630 Building and Grounds at \$325,044.**
Seconded by Mr. Haskins. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	excused	Art Haskins	Y
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- d. *Motion made by Mr. Haskins **to budget account #640 CRCC Mandated Monitoring at \$12,000.**
Seconded by Mr. Slattery. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	excused	Art Haskins	Y
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7. Future Meeting Schedule 9:00 AM

- a. All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at **9:00 AM** unless otherwise noted.
January 26, 29
February 2, 5, 9, 12, 16, 19, 23, 26
March 1, 4, 8, 11, 15, 18, 22, 25, 29

8. Adjournment

*Motion made by Mr. Slattery **to adjourn at 11:00 AM.**
Seconded by Mr. Heminway. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	Y	Dan Slattery	Y	Linda Philips	Y	Art Haskins	Y
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