

Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 24, 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	

Others joining the meeting were: Ulla Virks (Cross Mills Library); Russ Partridge (WARM Shelter); Susan Jaquith (Neighbors Helping Neighbors RI); Loren Nocera (Thundermist Healthcare); Susan Orban (Washington County Coalition for Children); Erik Michaud (Downy Weaver American Legion Post).

2. APPROVAL OF MINUTES

- a. Minutes of February 17, 2015
- b. Motion to approve the minutes from February 17, 2015.

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

3. PUBLIC COMMENT

- a. None

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Each agency representative was given the opportunity to speak and answer questions about their organization.
- b. Motion to budget Outside Agencies, Account #720 at \$22,000.

Breakdown: \$2,000 VNS Health Services; \$3,500 Gateway Healthcare, Inc.; \$4,000 Wood River Health Services; \$2,000 Domestic Violence Center of South County; \$3,500 Thundermist Health Center; \$500 The Samaritans; \$1,000 WARM Shelter; \$1,000 Southern RI Volunteers; \$3,500 RI CAN; \$1,000 Washington County Coalition for Children

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

c. Motion to budget Boards and Commission, account #740 at \$26,530

Breakdown: \$2,000 Conservation Commission; \$100 Senior Citizens' Commission; \$5,000 Planning Commission; \$7,500 Zoning Board; \$300 Affordable Housing Commission; \$1,000 Economic Improvement Commission; \$10,630 Mosquito Abatement Council

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

6. FUTURE MEETING SCHEDULE

a. February 27, 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 11:28 AM.

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