

Charlestown Budget Commission

MEETING MINUTES

Town Hall, Council Chambers
4540 South County Trail

February 25, 2014, 9:15 AM

1. Call to Order

9:21 AM: Richard Sartor, Budget Commission Chairman; Richard Hosp, Vice Chair; Linda Philips, Secretary; Henry Heminway; Daniel Slattery, Town Councilor; Mark Stankiewicz, Town Administrator; and Michele Blair Voislow, Administrative Assistant. Commission member David Bailey was excused, listened via phone, but was non-voting. Patricia Anderson, Town Treasurer was excused.

2. Discussion and Potential Action Approval of Minutes

- a. *Motion made by Mrs. Philips **to approve the minutes from the February 21, 2014 meeting.**
Secoded by Mr. Heminway. Motion carried unanimously 4 - 0.*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	No vote	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. Discussion of bond issues and the possibility of private placement of debts.
b. Discussion of Chariho funding.

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

- a. None

6. Future Meeting Schedule

All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at **9:15 AM** unless otherwise noted.
February 28 meeting canceled; March 4 and 7 canceled
Next meetings: March 11, 14, 18, 21

7. Public Comment

None

8. Adjournment

- Motion made by Mrs. Philips **to adjourn at 10:59 AM.**
Secoded by Mr. Heminway. Motion carried unanimously 4 - 0*

Dick Sartor	Y	Henry Heminway	Y	David Bailey	No vote	Linda Philips	Y	Richard Hosp	Y
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