

# Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 3, 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		Present	
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Thomas B. Gentz	President	Present	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	
Alan Arsenault	DPW Director	Present	

**2. APPROVAL OF MINUTES**

- a. Minutes from January 30, 2015
- b. Motion to approve the minutes from January 30, 2015.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Henry Heminway, Vice-chair
<b>SECONDER:</b>	Daniel J. Slattery
<b>AYES:</b>	Slattery, Sartor, Heminway, Philips

**3. PUBLIC COMMENT**

- a. Observer: Art Haskins

**4. OLD BUSINESS**

- a. Mrs. Anderson stated that she had been contacted by the State EMA for preliminary numbers regarding the recent blizzard Juno. These preliminary numbers amounted to \$83,000.
- b. Mrs. Anderson informed the Commission that there were monies available from the 2014/2015 budget to purchase a new digital fingerprint machine for the Police Department. The Commission agreed that this item could be eliminated from the 2015/2016 year's budget.

**5. NEW BUSINESS**

- a. Motion to budget DPW Administration, account #610 at \$142,117.

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The public is welcome to any meeting of the Budget Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel J. Slattery
<b>SECONDER:</b>	Henry Heminway, Vice-chair
<b>AYES:</b>	Slattery, Sartor, Heminway, Philips

b. Motion to budget DPW Highways and Roads, account #620 at \$1,109,237.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel J. Slattery
<b>SECONDER:</b>	Linda H. Philips, Secretary
<b>AYES:</b>	Slattery, Sartor, Heminway, Philips

c. Motion to budget DPW Buildings and Grounds, account #630 at \$327,544.

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

d. Motion to budget DPW CRCC (Charlestown Residential Collection Center) Mandated Monitoring, account #640 at \$10,000.

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

**6. FUTURE MEETING SCHEDULE**

a. February 6, 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 11:34 AM.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Philips, Secretary
<b>SECONDER:</b>	Daniel J. Slattery
<b>AYES:</b>	Slattery, Sartor, Heminway, Philips