

Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 6,
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	
Jay Primiano	Parks & Recreation Director	Present	
Vicky Hilton	Program Manager	Present	
Michelle Vekakis	Senior Center Coordinator	Present	
Timothy Quillen	Parks & Rec. Chairman	Present	

2. APPROVAL OF MINUTES

- a. Minutes from February 3, 2015
- b. Motion to approve minutes from February 3, 2015.

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

3. PUBLIC COMMENT

- a. Observer: Art Haskins

4. OLD BUSINESS

5. NEW BUSINESS

- a. Motion made to budget Senior/Community Center, account #800 at \$125,986.

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.

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

b. Motion to budget Recreation Administration, account #810 at \$144,722.

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

c. Parks and Recreation budget discussions will continue at the next meeting.

d. Mr. Heminway was excused at 10:30 AM.

6. FUTURE MEETING SCHEDULE

a. February 10, 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 11:30 AM.

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