

# Charlestown Budget Commission

## MEETING MINUTES

Town Hall, Council Chambers  
4540 South County Trail  
March 11 2014, 9:15 AM

**1. Call to Order**

9:15AM: Richard Sartor, Budget Commission Chairman; Richard Hosp, Vice-Chair; Linda Philips, Secretary; David Bailey; Daniel Slattery, Town Councilor;; Patricia Anderson, Town Treasurer; and Michele Blair Voislow, Administrative Assistant. Henry Heminway and Town Administrator Mark Stankiewicz were excused. Joining the meeting was Tax Assessor Ken Swain.

**2. Discussion and Potential Action Approval of Minutes**

- a. *Motion made by Mr. Bailey to approve the minutes from the February 25, 2014 meeting. Seconded by Mrs. Philips. Motion carried unanimously 4 - 0.*

Dick Sartor	Y	Henry Heminway	absent	David Bailey	Y	Linda Philips	Y	Richard Hosp	Y
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**3. Discussion and Potential Action - Old Business**

- a. *Discussion on the private placement of bonds and its benefits.*
- b. *Discussion on "notes" v. "bonds" and the length of time to finance, i.e. 10 or 15 years.*

**4. Discussion and Potential Action - New Business**

- a. *Discussion on Chariho Education.*
- b. *Tax Assessor Ken Swain was asked to join the meeting to give the Commission an idea as to when the Grand List would be ready. Mr. Swain indicated that he would have more detailed information by the next meeting.*

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

- a. *Motion made by Mr. Hosp to tentatively budget account #900 Dept. Service at \$784,015. This account may be revisited with the possibility of making two changes to it. Seconded by Mrs. Philips. Motion carried 3 – 1 with Mr. Bailey voting no.*

Dick Sartor	Y	Henry Heminway	absent	David Bailey	N	Linda Philips	Y	Richard Hosp	Y
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**6. Future Meeting Schedule 9:15 AM**

- a. All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at **9:15 AM** unless otherwise noted.  
**March 14, 18, 21**

**7. Public Comment**

None

**8. Adjournment**

- Motion made by Mrs. Philips to adjourn at 11:14 AM. Seconded by Mr. Bailey. Motion carried unanimously 4 – 0.*

Dick Sartor	Y	Henry Heminway	absent	David Bailey	Y	Linda Philips	Y	Richard Hosp	Y
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