

Charlestown Budget Commission Open Meeting/Regular Meeting Final

March 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	Commissioner	Present	
Richard Sartor	Chair	Present	
Henry Heminway	Vice-chair	Present	
Linda H. Philips	Secretary	Present	
Arthur Haskins	Commissioner	Excused	
Thomas B. Gentz	Town Council President	Present	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from February 27, 2015.

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

3. PUBLIC COMMENT

- a. None

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Motion to budget Public Assistance, account #560 at \$5,100, eliminating the stipend, retaining the travel allowance at \$100 and client assistance at \$5,000.

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

- b. Motion to budge Charlestown Residential Collection Center (CRCC) Enterprise Fund, at \$215,030 for both revenue and expenses..

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

- c. Motion to budget Employee Benefits, account #920 at \$2,162,192.

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

- d. Motion to budget Council Contingency, account #960 at \$171,986.

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

- e. Motion to budget Tranfers Out, account #995 at \$1,320,967.

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

6. FUTURE MEETING SCHEDULE

- a. March 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 11:10 AM.

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