

Charlestown Budget Commission Open Meeting/Regular Meeting

February 10, 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	Excused	
Linda H. Philips	Secretary	Present	
Arthur Haskins	Commissioner	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 & Rec Director	Present	
Vicky Hilton	Parks & Rec Program Manager	Present	
Cheryl Dowdell	Parks & Rec Commissioner	Present	

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from February 6, 2015.

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

3. PUBLIC COMMENT

- a. Leo Mainelli spoke in favor of installing portable solar signage on Route 1 for the Town Beach. He indicated that it was a safety factor.

4. OLD BUSINESS

- a. Mrs. Anderson stated that the Governor's budget would not be ready until March 12, 2015.

5. NEW BUSINESS

- a. Mr. Sartor welcomed Mr. Art Haskins as the newest member of the Budget Commission.
- b. Motion made to budget Recreation Programs, account #815 at \$123,700.

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

- c. Mrs. Philips was excused at 10:45 AM.
- d. Motion made to budget the Town Beach, account #820 at \$104,271.

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

- e. Parks and Recreation budget will continue at the next meeting.

6. FUTURE MEETING SCHEDULE

- a. February 13, 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, Commissioner
SECONDER:	Arthur Haskins, Commissioner
AYES:	Slattery, Sartor, Haskins
EXCUSED:	Heminway, Philips