

Charlestown Budget Commission Open Meeting/Regular Meeting Final

**March 17, 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	Present	
Thomas B. Gentz	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 March 6, 2015.

RESULT:	APPROVED [4 TO 0]
MOVER:	Daniel J. Slattery, Commissioner
SECONDER:	Henry Heminway, Vice-chair
AYES:	Slattery, Sartor, Heminway, Philips
ABSTAIN:	Haskins

3. PUBLIC COMMENT

- a. None

4. OLD BUSINESS

- a. General discussion of the Governor's budget.

5. NEW BUSINESS

- a. Discussion ensued regarding the draft budget recommendation letter to the Town Council.

6. FUTURE MEETING SCHEDULE

- a. March 24, 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 10:15 AM.

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