

Charlestown Budget Commission Open Meeting/Regular Meeting Final

**February 8, 2022
9:30 AM Council Chambers**

**Town Hall
4540 South County Trail
Charlestown, RI 02813**

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Paula Andersen	Commissioner	Remote	
Richard Sartor	Chair	Remote	
Linda H. Philips	Vice-chair	Remote	
Arthur Haskins	Commissioner	Remote	
Gregory J. Plunkett	Commissioner	Remote	
Susan J. Cooper	Councilor	Remote	10:35 AM
Mark Stankiewicz	Town Administrator	Remote	
Irina Gorman	Treasurer	Remote	
Michele Blair Voislow	TA's Admin. Ass't.	Remote	

2. APPROVAL OF MINUTES

a. February 4, 2022

1. Motion to approve the minutes from February 4, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Linda H. Philips, Vice-chair
SECONDER:	Paula Andersen, Commissioner
AYES:	Andersen, Sartor, Philips, Haskins, Plunkett

3. PUBLIC COMMENT

None

4. OLD BUSINESS - DISCUSSION AND POTENTIAL ACTION CONCERNING THE FOLLOWING BUDGET ACCOUNTS, TO INCLUDE BUT NOT BE LIMITED TO POTENTIAL REVIEW, ANALYSIS, MODIFICATION, INCREASE, DECREASE, ELIMINATION, REVISION, REQUEST FOR ADDITIONAL INFORMATION, CONTINUATION AND VOTE:

Continuing discussion on the Undesignated Fund Balance account. Additional information will be forthcoming at next meeting.

- a. *General Fund Expenditures:*
 - b. 410 Town Council
 - c. 420 Town Administrator
 - d. 430 Board of Canvassers
 - e. 440 Treasurer
 - f. 445 Information Technology
 - g. 450 Tax Assessor
 - h. 455 GIS
 - i. 460 Tax Collector
 - j. 470 Town Clerk

5. **NEW BUSINESS - DISCUSSION AND POTENTIAL ACTION CONCERNING THE FOLLOWING BUDGET ACCOUNTS, TO INCLUDE BUT NOT BE LIMITED TO POTENTIAL REVIEW, ANALYSIS, MODIFICATION, INCREASE, DECREASE, ELIMINATION, REVISION, REQUEST FOR ADDITIONAL INFORMATION, CONTINUATION AND VOTE:**
 - a. *General Fund Revenues:*
 - i. 310 Tax Revenue
 - ii. 320 Intergovernmental Revenue
 - iii. 330 Public Records Revenue
 - iv. 340 Department Revenue
 - v. 350 Miscellaneous Revenue
 - b. *General Fund Expenditures:*
 - i. 480 Town Planner
 - ii. 490 Central Services
 - iii. 510 Police Department
 - iv. 520 Building Inspector
 - v. 530 Emergency Management
 - vi. 540 Animal Control
 - vii. 560 Public Assistance
 - viii. 570 Municipal Court
 - ix. 610 DPW Administration
 - x. 620 DPW Highway & Roads

xi. 630 DPW Buildings & Grounds**xii. 640 CRCC Mandated Monitoring****xiii. 660 Waste Water Management****xiv. 720 Outside Agencies****xv. 730 Local Agencies****xvi. 740 Boards & Commissions****xvii.780 Chariho Education****xviii.800 Senior Center/Community Center**

Each line item in this account was reviewed, questioned and discussed with Senior Center Coordinator, Michelle Vekakis. Town Administrator will supply additional requested information regarding line item 800.5005 (Coordinator's Salary) at next meeting. No vote taken.

xix. 810 Recreation Administration

Each line item in this account was reviewed, questioned and discussed with Parks & Recreation Director, Vicky Hilton and Assistant Parks & Recreation Director, David Shoemaker. No vote taken.

xx. 815 Recreation Programs

Each line item in this account was reviewed, questioned and discussed with Parks & Recreation Director, Vicky Hilton and Assistant Parks & Recreation Director, David Shoemaker. No vote taken.

xxi. 820 Charlestown Town Beach

Each line item in this account was reviewed, questioned and discussed with Parks & Recreation Director, Vicky Hilton and Assistant Parks & Recreation Director, David Shoemaker. No vote taken.

xxii.830 Ninigret Park

Each line item in this account was reviewed, questioned and discussed with Parks & Recreation Director, Vicky Hilton and Assistant Parks & Recreation Director, David Shoemaker. No vote taken.

xxiii.850 Blue Shutters Beach**xxiv.900 Debt Service****xxv.920 Employee Benefits****xxvi.940 Professional Services****xxvii.950 Town Insurance****xxviii.960 Council Contingency****xxix.990 Capital Improvements****xxx.995 Transfers Out**

c. Enterprise Funds:

i. 05 Residential Collection Center

ii. 06 Coastal Pond

6. FUTURE MEETING SCHEDULE

All meetings will be held in Council Chambers on Tuesdays and Fridays and will start at 9:30 AM unless otherwise noted.

a. February 11, 2022 Council Chambers

7. ADJOURNMENT

a. Motion to adjourn at 11:35 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur Haskins, Commissioner
SECONDER:	Gregory J. Plunkett, Commissioner
AYES:	Andersen, Sartor, Philips, Haskins, Plunkett