

Charlestown Town Council

February 7, 2018

Special Meeting

~ Minutes ~

Final

1. Call to Order

The meeting was called to order at 3:08 PM by President Virginia Lee

Attendee Name	Title	Status	Arrived
Julie A. Carroccia	Vice President	Present	
Virginia Lee	President	Present	
Denise L. Rhodes	Councilor	Present	
Bonnie VanSlyke	Councilor	Present	

Also in attendance were Town Administrator Mark S. Stankiewicz and Town Clerk Amy Rose Weinreich.

2. Review and approval of the draft agendas for the February 12, 2018 Town Council Meetings

The Council reviewed the agenda for the February 12, 2018 Special meeting at 6:00 p.m.

The Council reviewed the agenda for the February 12, 2018 Regular meeting at 7:00 p.m.

Ms. Van Slyke requested that the term expirations for the four Parks and Recreation Commission openings be listed as follows:

2 Terms to Expire in January of 2019 and 2 Terms to Expire in January of 2021

Ms. Carroccia suggested that the appointment of Jim O'Keefe to the Economic Improvement Commission be moved to the March 2018 Council meeting, to allow time for the Commission to review the application.

Ms. Rhodes suggested that a Resolution be added to the agenda concerning EPA off shore drilling. The Council consented to do some research on the matter and consider the item for the March agenda.

Ms. Rhodes requested that the Veteran's Tax Exemption matter be placed on the agenda; the Council consented to the addition of this matter with Ms. Lee and Ms. Rhodes to work with the Town Clerk to create the wording of the agenda item.

Motion to accept the agendas for the February 12, 2018 meetings as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie VanSlyke, Councilor
SECONDER:	Julie A. Carroccia, Vice President
AYES:	Julie A. Carroccia, Virginia Lee, Denise L. Rhodes, Bonnie VanSlyke

3. Adjournment

The meeting was closed at 3:28 PM

Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie A. Carroccia, Vice President
SECONDER:	Denise L. Rhodes, Councilor
AYES:	Julie A. Carroccia, Virginia Lee, Denise L. Rhodes, Bonnie VanSlyke

APPROVED March 12, 2018

Attest:

Amy Rose Weinreich, CMC Town Clerk