

Charlestown Budget Commission Open Meeting/Regular Meeting Final

January 16, 2018
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	Secretary	Present	
Richard Sartor	Chair	Present	
Linda H. Philips	Vice-chair	Present	
Arthur Haskins	Commissioner	Excused	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	

2. APPROVAL OF MINUTES

- a. Budget Commission - Regular Meeting - Nov 28, 2017 10:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Daniel J. Slattery, Secretary
SECONDER:	Linda H. Philips, Vice-chair
AYES:	Slattery, Sartor, Philips
EXCUSED:	Haskins

3. PUBLIC COMMENT

Mr. Sartor introduced Greg Plunkett who then in turn gave a brief description of his career background.

4. OLD BUSINESS

- a. *Update by Treasurer Pat Anderson*

"Our auditors commented that our audit went well and we are in good shape. The current budget is right on track."

5. NEW BUSINESS

- a. *Discussion and Potential Action regarding Departmental Budgets*

Treasurer Anderson continued her update, "Our proposed budget for '18/'19 is an approximate \$945,00 increase over the current year. An interesting note regarding comparison taxes is that we are the 4th lowest in the state - which makes us in the lowest 10% for fiscal year 2018."

6. DEPARTMENT REVIEW

- 1. Motion to budget account #410, Town Council, at \$29,572.

The public is welcome to any meeting of the Budget Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1210) at least three (3) business days prior to the meeting.

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

2. Motion to budget account #420, Town Administrator, at 193,297.

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

3. Motion to budget account #440, Treasurer, at \$235,859 noting that there is a reclassified management position within the Department (Assistant Treasurer).

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

7. FUTURE MEETING SCHEDULE

a. All meetings will be held in Council Chambers, unless otherwise noted, on Tuesdays and Fridays and will start at 9:00 AM.

January 19, 23, 26, 30
February 2,6, 9, 13, 16, 20, 23, 27
March 2, 6, 9, 13, 16, 20, 23, 27, 30

b. January 19, 2017

8. ADJOURNMENT

a. Motion to adjourn at 10:50 AM.

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