

Charlestown Budget Commission Open Meeting/Regular Meeting Final

**January 26, 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	Present	
Julie A. Carroccia	Council Vice-president	Present	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Excused	

Also joining the meeting were Charlestown Police Chief, Jeffrey Allen, Lt. Michael Paliotta and Animal Control Officer Kathy Mc A'Nulty. Assistant Treasurer, Jeannine Raymond was observing as was Gregory Plunkett.

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from January 23, 2018.

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

3. PUBLIC COMMENT

None

4. OLD BUSINESS

None

5. NEW BUSINESS

Treasurer Pat Anderson, explained Charlestown's percentage refund amount for residents' individual car tax bills and how those calculated figures were connected to the State's budget.

6. DEPARTMENT REVIEW

A. Animal Control

Animal Control Office, Kathy Mc A'Nulty gave an update on what's been done at the Animal Control facility this past year, i.e. new windows, animal cages raised up.

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.

- 1. Motion to budget account #540, Animal Control at \$99,293.

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

B. Charlestown Police Department

Police Chief Jeffrey Allen gave a review of the past year with his department. Everything is going well and they are very proud of the Accreditation the department earned. The Chief feels that 20 (including the Chief's position) is a good number for this department. One officer is presently at the academy.

- 1. Motion to budget Account #510, Charlestown Police Department at \$2,523,581 (with an option to go back and and review the gasoline line item if necessary)

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

7. FUTURE MEETING SCHEDULE

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

- a. *January 30, 2018*

8. ADJOURNMENT

- a. Motion to adjourn at 11:08 AM

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