

# Charlestown Budget Commission Open Meeting/Regular Meeting Final

January 30, 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.	Present	

DPW Director Alan Arsenault attended the meeting. Also in attendance and observing were Greg Plunkett and Assistant Treasurer, Jeannine Raymond.

## 2. APPROVAL OF MINUTES

- a. Motion to approve the minutes of January 26, 2018.

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

## 3. PUBLIC COMMENT

None

## 4. OLD BUSINESS

Treasurer, Pat Anderson informed the Commission that this year's audit went well - it was clean with no management letter.

## 5. NEW BUSINESS

It was noted, in a change from the norm, the Budget Commission will hold a meeting on Tuesday, February 13, 2018 at 5:30 PM in Council Chambers.

## 6. DEPARTMENT REVIEW

DPW Director Alan Arsenault updated the Budget Commission on his department by initially saying it was a good year for prepping the roads with regard to chip seal and rubber asphalt. Unsuitable weather, i.e. temperature, is the only thing that holds road maintenance back. Presently they are one man down.

**A. DPW Administration**

1. Motion to budget account #610 DPW Administration at \$158,699.

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

**B. DPW Highways and Roads**

1. Motion to budget account #620 Highways and Roads at \$1,163,023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Philips, Vice-chair
<b>SECONDER:</b>	Arthur Haskins, Commissioner
<b>AYES:</b>	Slattery, Sartor, Philips, Haskins

**C. Buildings and Grounds**

1. Motion to budget account #630 Buildings and Grounds at \$329,984.

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

**D. CRMC Mandated Monitoring**

1. Motion to budget account #640 CRMC Mandated Monitoring at \$12,000.

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

**7. FUTURE MEETING SCHEDULE**

- a. *February 2, 2018*

**8. ADJOURNMENT**

- a. Motion to adjourn at 11:05 AM.

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