

# Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 6, 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	

Charlestown Emergency Management Director, Kevin Gallup was present to talk about his department. Assistant Treasurer, Jeannine Raymond, Town Moderator, Leo Mainelli and Greg Plunkett were observing.

**2. APPROVAL OF MINUTES**

- a. Motion to approve the minutes from February 2, 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**

Leo Mainelli voiced that he is pleased with the job the Budget Commission does.

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

None

**6. DEPARTMENT REVIEW**

***A. Charlestown Emergency Management***

Director, Kevin Gallup gave an overview of his department. There will be two Hazard Mitigation public outreach meetings in February. Also, he will be starting with neighborhood liaison volunteers. In general many grant monies have dried up; the National Weather Service has had a funding cut; climate changes are causing storms to be "different" now (less averages, more extremes).

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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 budet Account #530 Charlestown Emergency Management at \$67,239

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

**B. Central Services**

- 1. Motion to budget Account #490 Central Services at \$317,817

<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

**C. Client Assistance**

- 1. Motion to budget Account #560 at \$5,000

<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

**D. Charlestown Municipal Court**

- 1. Motion to budget Account #570, Charlestown Municipal Court at \$7,700.

<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**

Special Meeting Tuesday, February 13, 2018 at 5:30 PM in Council Chambers.

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

**8. ADJOURNMENT**

- a. Motion to adjourn at 10:35 AM

<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