

Charlestown Budget Commission Open Meeting/Special Meeting Final

**February 13, 2018
5:30 PM Council Chambers**

**Town Hall
4540 South County Trail
Charlestown, RI 02813**

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Daniel J. Slattery	Secretary	Excused	
Richard Sartor	Chair	Present	
Linda H. Philips	Vice-chair	Present	
Arthur Haskins	Commissioner	Excused	
Gregory J. Plunkett	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	

Assistant Treasurer Jeannine Raymond was observing.

Representatives from various non-profits were invited to speak before the Budget Commission. The following is a list of participating agencies: Jack Mogielnicki from RICAN; Amanda Barney from Thundermist Health Center; Christopher Philips from Community 2000 Education Foundation; David Henley from Wood River Health Services; Denise Panichas, Executive Director of the Samaritans of Rhode Island; Marcia Werber Feldman, Ass't. VP of South County Home Health; Susan Orban, Coordinator, Washington County Coalition for Children.

2. APPROVAL OF MINUTES

1. Motion to approve the minutes from February 6, 2018

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

3. PUBLIC COMMENT

A. Deborah Carney.

Ms. Carney spoke on the Pond and Beach Fund and the possibility of splitting the fund into two parts.

B. Paula Andersen

Ms. Andersen was representing the Charlestown Historical Society and requesting the amount of funding be increased by \$2,500 to \$5,000 for the coming fiscal year. She and Pamela Lyons plan to be at the Budget meeting on February 23rd when Local Agencies will be discussed.

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.

C. Frank Glista

Mr. Glista spoke on the Naval Airfield Memorial. He has been the self-appointed caretaker of this for 15 years. Now that he is retired, he would like to see \$1,000 put toward it's annual upkeep which includes landscaping/mulching, keeping memorial and prop clean from mold/mildew.

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. DEPARTMENT REVIEW

Each non-profit's representative that was present gave a brief overview of what their organization does and how it serves Charlestown's residents.

The Budget Commission agreed not to take action at this time, but to discuss funding to Account #720 Outside Agencies, at their next meeting.

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. February 20, 2018

8. ADJOURNMENT

- 1. Motion to adjourn at 6:35 PM

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