

Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 27, 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	
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	

Joining the meeting were Harbor Master, Justin Vail, Coastal Ponds Chairman, Rob Lyons. Assistant Treasurer, Jeannine Raymond was observing.

2. APPROVAL OF MINUTES

- a. Motion to approve minutes from February 23, 2018

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

3. PUBLIC COMMENT

None

4. OLD BUSINESS

None

5. NEW BUSINESS

Regarding the Chariho Education account - the Budget Commission discussed the cumulative budget reductions on future education policy.

The Commission also discussed the suggestion that the Pond and Beach account be bifurcated into separate accounts. Commission members consider the current fund's structure, created for environmental usage, dredging and related activities impacting the salt ponds and beaches, to be the most effective means for the Town, by Town Council action, to manage this most important resource.

6. DEPARTMENT REVIEW

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.

Harbor Master, Justin Vail and Coastal Ponds Chairman, Rob Lyons discussed their respective accounts.

- 1. Motion to budget the Coastal Ponds revenues and expenses at \$64,581.

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

- 2. Motion to withdraw the previous amount of \$329,984 from account #630 Buildings and Grounds.

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

- 3. Motion to budget account #630 Buildings and Grounds at \$336,643.

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

- 4. Motion to budget revenues and expenses to the CRCC (Charlestown Residential Collection Center) account at \$204,327.

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

7. FUTURE MEETING SCHEDULE

March 2, 2018

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 11:00 AM.

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