

Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 20, 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	Excused	
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	

Assistant Treasurer, Jeannine Raymond was observing as was Town Moderator Leon Mainelli.

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from February 13, 2018.

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

3. PUBLIC COMMENT

None

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. DEPARTMENT REVIEW

1. Motion to budget account #720 Outside Agencies at \$22,900

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

2. Motion to budget account #740 Boards and Commissions at \$27,500.

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

3. Motion to budget account #900 Debt Service at \$766,967.

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

4. Motion to budget account #920 Employee Benefits at \$2,300,088.

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

5. Motion to budget account #940 Professional Services at \$329,200.

Account #940 Professional Services, Line item #9945 Special Legal Services reduced by \$20,000 for a total of \$60,000. If the \$60,000 is not used in Fiscal Year 2018/2019, then the money will roll over into Account #995, Line item #9993 Legal Reserve.

It was also agreed to reduce #940 Professional Services, Line item #9450 by \$35,000 for a total of \$100,000. Again, if the \$100,000 is not used in Fiscal Year 2018/2019, then the money will roll over into Account #995, Line item #9993 Legal Reserve.

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

6. Motion to budget account #950 Town Insurance at \$250,000.

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

7. Motion to budget account #960 Council Contingency at \$195,525.

The Commission discussed and agreed upon removing Hazard Mitigation from Council Contingency because it is already accounted for in the Emergency Management Account.

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

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 23, 2018

8. ADJOURNMENT

a. Motion to adjourn at 11:10 AM.

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