

Charlestown Budget Commission Open Meeting/Regular Meeting Final

February 23, 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	

Also joining the meeting were Ulla Virks (Cross Mills' Library), Pam Lyons and Paula Andersen (Charlestown Historical Society), Joe Miller, Lisa Schipritt and Andrew Kettle (Charlestown Ambulance Rescue)

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes of February 20, 2018.

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

3. PUBLIC COMMENT

None

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. DEPARTMENT REVIEW

Account #730 Local Agencies

Representatives from Cross Mills' Library, Charlestown Historical Society and Charlestown Ambulance Rescue each gave an overview and answered questions regarding their respective agencies.

It was agreed to put off voting on this account until a later date.

7. FUTURE MEETING SCHEDULE

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.

February 27, 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 10:50 AM

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