

Charlestown Budget Commission Open Meeting/Regular Meeting Final

March 2, 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	Excused	
Mark Stankiewicz	Town Administrator	Present	
Patricia Anderson	Treasurer	Present	
Michele Blair Voislow	TA's Admin. Ass't.	Present	

Assistant Treasurer, Jeannine Raymond was observing.

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from February 27, 2018 with wording amendment under "new business".

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

3. PUBLIC COMMENT

None

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. DEPARTMENT REVIEW

- 1. Motion to budget account #995, Transfers Out, at \$1,225,225.

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.

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

7. FUTURE MEETING SCHEDULE

- a. March 6, 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