

# Charlestown Budget Commission Open Meeting/Regular Meeting Final

**March 6, 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	

Assistant Treasurer, Jeannine Raymond was observing.

**2. APPROVAL OF MINUTES**

- a. Motion to approve the minutes from March 2, 2018

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

**3. PUBLIC COMMENT**

None

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

**6. DEPARTMENT REVIEW**

- 1. Motion to budget account #730 Local Agencies at \$419,826.

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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.

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

- 2. Motion to budget account #990 Capital Expenses at \$1,836,716.

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

**7. FUTURE MEETING SCHEDULE**

*a. March 16, 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 10:40 AM

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