

Charlestown Budget Commission Open Meeting/Regular Meeting Final

**March 20, 2018
9:00 AM Annex Conference Room**

**Charlestown 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 | Excused | |
| Michele Blair Voislow | TA's Admin. Ass't. | Present | |

Assistant Town Treasurer, Jeannine Raymond was observing.

2. APPROVAL OF MINUTES

- a. Motion to approve the minutes from March 6, 2018

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

3. PUBLIC COMMENT

None

4. OLD BUSINESS

A discussion of Charlestown Ambulance Rescue Service funding. Mr. Haskins addressed the availability of information. A discussion ensued with the entire Commission who reaffirmed the original recommendation. Also discussed were future meetings with the Ambulance Rescue Service.

5. NEW BUSINESS

A collaborative discussion of draft letter from the Budget Commission to the Town Council.

6. DEPARTMENT REVIEW

None

7. FUTURE MEETING SCHEDULE

- a. March 23, 2018

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.

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 10:45 AM

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