

January 31, 2006

The Emergency Town Council meeting was called to order by Heidi Rogers at the Benjamin Eddy Building, 6 South Killingly Road, Foster, RI at 6:00 p.m.

The following members were present:

Heidi Rogers, President
Steven Bellucci, Vice President
Colette J. Matarese
Ralph Berkowitz
Harold R. Shippee, Sr.,

Bradford Gorham and Jane Gurzenda representing Town Solicitors Gorham & Gorham Incorporated, Lisa Mills Deputy Treasurer, and Robert E. Coyne, Jr., Chief of Police were also present.

The Pledge of Allegiance to the flag was recited.

Heidi Rogers, President informed the members that Lisa Mills, Deputy Treasurer informed her that bank statements were not in good order.

Heidi Rogers moved, Steven Bellucci seconded and it was so voted to hold an emergency meeting of the Foster Town Council.

Councilmember Colette J. Matarese informed the members that that was not reason enough to call an emergency meeting of the town council and did not see how the public needed protecting immediately from that issue.

The vote was as follows:

Steven Bellucci Aye, Ralph Berkowitz Aye, Colette J. Matarese Nay, Harold R. Shippee, Sr. Nay, Heidi Rogers Aye

Steven Bellucci moved, Ralph Berkowitz seconded and it was so voted to go into executive session according to 42-46-5 (a) (3) for the purpose meeting with the chief of Police regarding matter of security and further to keep the minutes of said meeting closed and the minutes of all executives sessions held previous to this meeting be closed and remain closed pursuant to provisions of General laws of Rhode Island 42-46-4.

The vote was as follows:

Steven Bellucci Aye, Ralph Berkowitz Aye, Colette J. Matarese Nay, Harold R. Shippee, Sr. Nay, Heidi Rogers Aye

(Sealed Executive Session)

Heidi Rogers announced that a vote was taken in executive session to contact the Auditor General's Office for assistance in the treasurer's department.

The meeting was adjourned at 6:20 p.m.

Submitted By,

Anne M. Irons
Town Clerk

