

May 8, 2008

The May 8, 2008, Town Council Meeting was called to order by Colette Matarese, President, of the Foster Town Council at the Town House, Foster, Rhode Island, at 7:00 p.m.

The following members were present:

Colette Matarese, President excused
John Lewis, Vice President,
Peter Baribault,
Lynne S. Rider,
John J. Bevilacqua, Jr. Town Solicitor

Staff

Robert E. Coyne, Jr., Police Chief
Pamela Fontaine, Tax Collector
Robert Clarkin, Public Works Director

The Pledge of Allegiance was recited.

MINUTES Peter Baribault moved, Lynne S. Rider seconded to approve as presented, and was so voted to approve the April 24, 2008 minutes with minor changes.

John Lewis aye, Peter Baribault aye, Lynne S. Rider aye.

No one spoke under public comment.

WARRANTS Peter Baribault moved, Lynne Rider seconded, and it was unanimously so voted to approve Payroll Warrant #42 in the amount of \$23,706.88, Payroll Warrant #43 in the amount of \$25,417.82, General Warrant #21 in the amount of \$183,781.99.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

REPORTS Lynne S. Rider read a report from the International Institute of Municipal Clerks congratulating Tina W. Freeman, Town Clerk, for fulfilling all of the requirements of the Certified Municipal Clerk Designation. Tina W. Freeman, Town Clerk explained some of the requirements for the designation.

MONTHLY REPORTS Lynne S. Rider moved, Peter Baribault seconded and it was unanimously so voted to approve the monthly reports as submitted

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

QUARTERLY REPORTS Lynne S. Rider moved, Peter Baribault seconded and it was unanimously so voted to approve the quarterly reports as submitted.

John Lewis aye, Peter Baribault aye, Lynne S. Rider aye.

AMERICAN RED CROSS CONTRACT John J. Bevilacqua, Jr., Town Solicitor explained that he reviewed the contract and it would be in the best interest of the town if it were approved and signed.

Peter Baribault moved, Lynne S. Rider seconded and it was unanimously so voted to enter into the contract with the American Red Cross.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

RECREATION COMMITTEE REMOVALS Lynne Rider moved, Peter Baribault seconded, and it was unanimously so voted to remove David & Roxanna Lopes from the recreation committee for lack of attendance and did not respond to letters and numerous phone calls.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

RECREATION COMMITTEE APPOINTMENTS Lynne S. Rider moved, Peter Baribault seconded, and it was unanimously so voted to appoint Donna Bianca to the recreation committee.

APPOINTMENTS John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

Lynne S. Rider moved, Peter Baribault seconded, and it was unanimously so voted to appoint Lynn Butler to the recreation committee.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

Tina W. Freeman, CMC, Town Clerk swore in Donna Bianca to the Recreation Committee.

**EAGLE
SCOUTS**

John Lewis announced that six members of Boy Scout Troop 101 have met the requirements for Eagle Scout. They are Samuel J. Vito, Raymond A. Boucher, Domenic Xavier Carchia, Nicholas W. Sousa, Eric Rotondo and Benjamin P. Jackson.

Lynne S. Rider moved, Peter Baribault seconded, and it was unanimously so voted to recognize and congratulate these scouts for their accomplishments.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

**RAMBONE
DISPOSAL**

Peter Baribault read a letter from Rambone Disposal concerning the price of diesel fuel and its effects on the current contract with the Town.

John J. Bevilaqua, Jr., Town Solicitor stated that the letter is the intent to open the negotiations with the Town of Foster.

John Lewis stated that by consensus Lynne S. Rider and Peter Baribault will contact Rambone Disposal to initiate negotiations.

**PERPETUAL
CARE**

Lynne S. Rider moved, Peter Baribault seconded to accept the application from the Pearson Family for perpetual care for one grave at the Hopkins-Stone Cemetery #30. A donation of \$200.00 was accepted.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

**CLASS F
LIQUOR
LICENSE**

Peter Baribault moved, Lynne S. Rider seconded and it was unanimously so voted to approve a Class F Liquor license for the South Foster Vol. Fire Co. for June 7, 2008, with the fee waived.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

**CONCERNED
CITIZENS**

Gordon Rogers spoke under concerned citizens.

Lynne S. Rider moved, Peter Baribault seconded, and it was unanimously so voted to go into executive session according to 42-46-4-5(a)(1) Personnel and to reconvene in to open session and further to keep the minutes of said meeting closed and the minutes of all Executive Sessions held previous to this meeting be closed and remain closed pursuant to provisions of the General Laws of Rhode Island 42-46-4.

John Lewis aye, Lynne S. Rider aye, Peter Baribault aye.

The council recessed at 7:30 p.m. and went into executive session at 7:45 p.m.

In executive session the council was informed of personnel actions.

The meeting was adjourned at 8:30 p.m.

A digital sound file is made a part of the record for a complete account of the council meeting.

Submitted By

Tina W. Freeman, CMC
Town Clerk