

January 14, 2009

The January 14, 2009, Town Council Meeting was called to order by Colette Matarese, President, of the Foster Town Council at the Benjamin Eddy Building, Foster, Rhode Island, at 5:00 p.m.

The following members were present:

Colette Matarese, President
John Lewis, Vice President,
Lynne S. Rider,
Roger L. Hawes,
Joe Cardillo,
John J. Bevilacqua, Town Solicitor

The Pledge of Allegiance was recited.

WARRANTS Lynne S. Rider moved, John Lewis seconded, and it was unanimously so voted to approve the following warrant; General Warrant #12 \$20,851.90.

Colette Matarese aye, John Lewis aye, Joe Cardillo aye, Roger L. Hawes aye, Lynne S. Rider aye.

REPORTS John Lewis moved, Roger L. Hawes seconded, and it was unanimously so voted to accept the letter of resignation from Debra McGee, Town Treasurer.

John Lewis aye, Joe Cardillo aye, Roger L. Hawes aye, Lynne S. Rider aye, Colette Matarese aye.

CLASS A LIQUOR LICENSE RENEWAL John Lewis moved, Roger L. Hawes seconded, and it was unanimously so voted to change the Provisional Class A Liquor License to a Regular Class A Liquor License with an expiration date of December 1, 2009, for William Fortin d/b/a Twisted Liquors 180 Hartford Pike, Foster.

Colette Matarese aye, John Lewis aye, Joe Cardillo aye, Roger L. Hawes aye, Lynne S. Rider aye.

EAGLE SCOUT PROCLAMATIONS John Lewis moved, Joe Cardillo seconded, and it was unanimously so voted to approve the Boy Scout, Troop 101 Proclamations for Joshua Mansolillo, David Pereira and Matthew Fusco. The Foster Town Council does recognize and congratulate these young men for reaching the rank of Eagle Scout and for making so many positive contributions to our community.

Colette Matarese aye, John Lewis aye, Joe Cardillo aye, Roger L. Hawes aye, Lynne S. Rider aye.

EXECUTIVE SESSION Lynne S. Rider moved, John Lewis seconded, and it was unanimously so voted to go into Executive Session according 42-46-4 & 5 (1) personnel and to reconvene in 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 to provisions of the General Laws of Rhode Island 42-46-4 & 5

The meeting was adjourned at 6:15 p.m.

There were no votes taken in executive session.

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

Submitted By

Tina W. Freeman
Town Clerk