

January 16, 2009

The January 16, 2009, Special Town Council Meeting was called to order by Colette Matarese, President, of the Foster Town Council at the Town Hall, Foster, Rhode Island, at 9:30 a.m.

The following members were present:

Colette Matarese, President
John Lewis, Vice President,
Lynne S. Rider,
Joe Cardillo,
Roger L. Hawes, excused

**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

There were no votes taken in executive session.

John Lewis moved, Lynne S. Rider seconded, and it was unanimously so voted to appoint Kelli M. Russ as Treasurer, for the Town of Foster.

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

The meeting was adjourned at 11:15 a.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
Town Clerk