

January 28, 2009

The January 28, 2009, Special Town Council Meeting was called to order by Colette Matarese, President, of the Foster Town Council at the Foster Town Hall Conference Room, Foster, Rhode Island, at 4:30 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

EXECUTIVE SESSION Lynne S. Rider moved, Roger L. Hawes 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 closed to provisions of the General Laws of Rhode Island 42-46-4 & 5

Roger L. Hawes moved, Joe Cardillo seconded, and it was unanimously so voted to come out of executive session.

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

No votes were taken in executive session.

WARRANTS John Lewis moved, Roger L. Hawes seconded, and it was unanimously so voted to approve the following warrant; General Warrant #15 in the amount of \$1,920.00.

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

The main motion passed.

APPOINTMENT Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to appoint Lillian M. Jackson as Deputy Treasurer.

DEPUTY

TREASURER The motion was amended to include a start date of February 2, 2009, at 9:00 a.m.

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

**APPOINT-
MENT
BUDGET
ADVISOR**

Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to appoint Russell Dannecker as Budget Advisor, to start as soon as possible, and not to exceed one hundred hours or seventy five days per year. With the consultation fee of \$43.00 per hour.

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

Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to adjourn the meeting.

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

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