

**March 12, 2009**

The March 12, 2009, Town Council Meeting was called to order by John Lewis, Vice President, of the Foster Town Council at the Benjamin Eddy Building, Foster, Rhode Island, at 7:00 p.m.

The following members were present:  
**Colette Matarese, President, excused**  
**John Lewis, Vice President,**  
**Lynne S. Rider,**  
**Roger L. Hawes,**  
**Joe Cardillo,**  
**John J. Bevilacqua, Town Solicitor**

The Pledge of Allegiance was recited.

**MINUTES** Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to approve the minutes of January 28, 2009, with a minor correction.

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

**WARRANTS** Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to approve Payroll Warrant #34 in the amount of \$28,781.49, Payroll Warrant #35 in the amount of \$26,662.84, and General Warrant #18 in the amount of \$40,345.33.

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

**REPORTS** Lynne S. Rider wanted to remind everyone, that the Rhode Island Lego Robotics Team is having a fundraiser on Sunday, March 15, 2009, at the South Foster Fire Station from 1 p.m. to 5 p.m.

**MONTHLY REPORTS** Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to accept the monthly reports as submitted.

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

**BUDGET WORKSHOP DATE** John Lewis stated that a budget workshop meeting date is needed to be set for the council. He stated that he spoke to Russell Dannecker, Budget Advisor, and he is available for Thursday, March 19, 2009, at 3:00 p.m. at the Benjamin Eddy Building. March 19, 2009, was set for the date.

**REQUEST FOR MILEAGE** Roger L. Hawes moved, Lynne S. Rider seconded, and it was unanimously so voted to table the request for mileage from Nancy Johnston.

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

**LETTER OF INTENT - CDBG** Roger L. Hawes moved, Lynne S. Rider seconded, and it was unanimously so voted to accept the “Letter of Intent” from Nancy Johnston, Human Services Director, for consideration in the Community Development Block Grant Program process.

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

**AUDIT EXTENTION** John Lewis stated that the Town of Foster has been granted an extension, on the financial audit to March 13, 2009, for the fiscal year ending June 30, 2008.

**APPOINTMENT TO RECREATION** Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to re-appoint Kristen Carlson to the Recreation Committee with a term ending the year 2013.

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

**REQUEST FOR THE USE OF THE TOWN HOUSE** Roger L. Hawes moved, Joe Cardillo seconded, and it was unanimously so voted to grant the request from the Swamp Meadow Community Theatre, for the use of the Town House on August 25<sup>th</sup> and 26<sup>th</sup>, 2009, to hold auditions.

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

**CLASS F LIQUOR LIC.** Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to grant a class F liquor license to the Thornton Beagle Club, 30 Walker Road, on April 5, 2009.

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

**CONCERNED CITIZENS** Ronald Cervasio asked the council about the current budget. Gordon Rogers had questions about executive session.

**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 the provisions of the General Laws of Rhode Island 42-46-4 & 5

The meeting was adjourned without executive session being held.

The meeting was adjourned at 7:30 p.m.

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