

May 28, 2009

The May 28 , 2009, Town Council Meeting was called to order by John Lewis, Vice 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,
Lynne S. Rider,
Roger L. Hawes, excused
Joe Cardillo,
John J. Bevilacqua, Town Solicitor

The Pledge of Allegiance was recited.

WARRANTS Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the following warrant's; Payroll Warrant #45 in the amount of \$27,389.13, Payroll Warrant #46 in the amount of \$30,047.70, and General Warrant #49 in the amount of \$49,265.24.

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

REQUEST FOR TRAINING FUNDS Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the request of \$2,800.00 from the training fund account for the Moosup Valley Fire Department, for two members who are enrolled in an EMT-Cardiac program.

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

REQUEST TO CARRY OVER VACATION TIME Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the request from Pamela Fontaine to carry over into the next fiscal year, 25 hours of vacation time to be used by September 30, 2009.

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

AGREEMENTS WITH LOCAL 1322 Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the agreements between the Town of Foster and Local 1322. One member agreed to a voluntary layoff and another agreed to retire on June 30, 2009.

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

EXECUTIVE SESSION Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to go into Executive Session according 42-46-4 & 5 (1) personnel and 42-46-5a(2) Collective Bargaining 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

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

The meeting was adjourned at 8:45 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