

September 3, 2009

The September 3, 2009, Special 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 5:00 p.m.

The following members were present:

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

The following department heads were present:

Robert Clarkin, Public Works Director,

The Pledge of Allegiance was recited.

**LEAP
CONTRACT**

John Lewis stated that the Town Council of Foster has called this special meeting to order because the Roadway Investment-Local Equity Aid Program (LEAP) Contract came though from the State of Rhode Island with all of the state's signatures. It is in front of the Town Council tonight for endorsement.

John Lewis asked John J. Bevilacqua, Town Solicitor if the contract was in order.

John J. Bevilacqua, Town Solicitor stated yes, the contract was acceptable.

Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to endorse the LEAP Contract, and authorize John Lewis, Vice President of the Town Council to sign on behalf of the Town of Foster.

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

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

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

The meeting adjourned at 5:15 p.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