

November 5, 2009

The November 5, 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 5:30 p.m.

The following members were present:

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

The following department heads were present:
Kelli Russ, Town Treasurer

The Pledge of Allegiance was recited.

MINUTES Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to approve the meeting minutes from October 22, 2009, as written.

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

PUBLIC COMMENT No one spoke under public comment. There is a total of three people in the audience.

WARRANTS Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the following warrants: Payroll Warrant #16 in the amount of \$27,285.96, Payroll Warrant #17 in the amount of \$27,044.58, General Warrant #09 in the amount of \$43,730.59.

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

QUARTERLY REPORTS Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to approve the monthly report as submitted: Foster Center Fire Co.

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

BID AWARD This agenda item has been moved to the end of the meeting until further representation is present.

POLE PETITION Roger L. Hawes moved, Joe Cardillo seconded, and it was unanimously so voted to approve the recommendation of Robert Clarkin, Public Works Director to allow the placement of poles at 30 ½, 30 ¾, 31 and 31 ½ Balcom Road by Verizon.

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

THANKS-GIVING PROCLAMATION Roger L. Hawes moved, Joe Cardillo seconded, and it was unanimously so voted to approve the Thanksgiving proclamation for the Foster Clergy to declare November 22nd 2009 as Thanksgiving Day in Foster.

REQUEST FOR TRAINING FUNDS Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to approve the request from the Foster Ambulance Corps. in the amount of \$1,395.80 from the town training funds, contingent upon receiving proper paperwork from the purchases.

John Lewis aye, Roger L. Hawes aye, Lynne S. Rider aye, Joe Cardillo recused, he is an ambulance corps member.

REAPPOINTMENT TO FOSTER LAND TRUST Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to reappoint William Fortier to the Foster Land Trust for a three year term as a regular member, with a term ending December 2012.

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

REAPPOINTMENT TO PLANNING BOARD Lynne S. Rider moved, Roger L. Hawes seconded and it was unanimously so voted to reappoint Thomas Mercier to the Planning Board for a five year term, ending December 2014.

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

REAPPOINTMENT TO ZONING BD. Lynne S. Rider moved, Roger L. Hawes seconded, and it was unanimously so voted to reappoint Maureen McEntee to the Foster Zoning Board for a one year term ending December 2010, as an alternate.

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

CONCERNED CITIZENS No one sign in or spoke under concerned citizens.

BID AWARD Roger L. Hawes moved, Joe Cardillo seconded, and it was unanimously so voted to approve the recommendation from the Foster Ambulance Corps. and award the bid to Greenwood Motors in the amount of \$171,954.00 which is \$1,954.00 over the budgeted amount. Mr. Thomas Walden stated that the Ambulance Corps. will make up the difference in the amount of \$1,954.00. The town council thanked Mr. Walden and the Ambulance Corps.

John Lewis aye, Lynne S. Rider aye, Roger L. Hawes aye, Joe Cardillo recused, he is an ambulance corps member.

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 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, 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 aye.

The meeting adjourned at 6:40 p.m.

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

There were no votes taken in executive session.

The executive session portion of the meeting adjourned at 7:55 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