

**September 23, 2010
Town Council Meeting**

The September 23, 2010, Town Council Meeting was called to order by John Lewis, Vice President, of the Foster Town Council at the Foster Town House, Foster, Rhode Island, at 7:00 p.m.

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

The Pledge of Allegiance was recited.

MINUTES The minutes from the August 12, 2010, meeting were tabled due to lack of a council members present at that meeting.

WARRANTS Lynne S. Rider moved, Roger L. Hawes seconded, and it was so voted to approve Payroll Warrant #10 in the amount of \$25,410.33, Payroll Warrant #11 in the amount of \$35,034.85, General Warrant #6 in the amount of \$83,638.17, and General Warrant #31 in the amount of \$28.00.

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

MONTHLY REPORTS Lynne S. Rider moved to accept the monthly reports from the Planning Department as presented. The motion was seconded by Roger L. Hawes.

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

The motion passed.

NEW BUSINESS Lynne S. Rider moved, Roger L. Hawes seconded, to approve the prorated additions submitted by Patti Moreau, Tax Assessor, in the amount of \$3,410.59.

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

The motion passed.

Lynne S. Rider moved, Roger L. Hawes seconded, to approve the regular abatements submitted by Patti Moreau, Tax Assessor, in the amount of \$4,008.95.

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

The motion passed.

Lynne S. Rider moved, Roger L. Hawes seconded, to approve the Tangible Additions submitted by Pattie Moreau, Tax Assessor, in the amount of \$192.07.

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

The motion passed.

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**BID AWARD-
FLAIL MOWER
HEAD**

Lynne S. Rider moved, Roger L. Hawes seconded, to approve the recommendation from Robert Clarkin, Public Works Director to purchase the “demo unit” from W.H. Rose in the amount of \$7,800.00.

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

**RECOMMENDA-
TION FROM
RECREATION
COMMITTEE**

Lynne S. Rider read a letter from the Recreation Committee thanking Mr. Michael Polouski for the many years of service he has given to the Foster Recreation Department, and Young at Heart Group to name a few. In honor of Mike, the committee would like to name the baseball field at the Woody Lowden Recreation Center, “Polouski Field”.

Roger L. Hawes moved, Joe Cardillo seconded, and it was so voted to accept the recommendation and name the ball field “Polouski Field”.

The motion was amended to read “Mike Polouski Field” by John Lewis and seconded by Roger L. Hawes.

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

The amendment passed.

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

The main motion passed.

Mr. Michael Polouski thanked everyone.

**RESIGNATION
FROM
CONSERVATION
COMMISSION**

Joe Cardillo moved, Lynne S. Rider seconded, and it was so voted to accept with regrets the resignation of Kathryn Zuromski from the Conservation Commission.

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

OLD BUSINESS

John Lewis stated that Ann-Marie Ignasher, Planner, received information from Lorraine Joubert of the University of Rhode Island concerning an agreement in partnership between the Scituate Watershed, Atlantic States Rural Water, Providence Water and URI Cooperative Extension asking that the Town of Foster sign an agreement with them to “monitor” ISDS Systems in the Town.

John Lewis recommended to the council not to support the agreement. It would put the Town of Foster in a very liable position.

Roger L. Hawes moved, Joe Cardillo seconded, and it was so voted to defeat the recommendation of the agreement.

John J. Bevilacqua, Town Solicitor did not recommend the agreement.

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

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**CONCERNED
CITIZENS** A citizen asked about the town budget. How many more cuts to the budget will need to be done to close the gap of the reduction in State Aid.

**FUTURE
AGENDA ITEMS**

- Budget Cuts
- Council Minutes

Joe Cardillo moved, Roger L. Hawes seconded and it was unanimously voted to adjourn the meeting.

The meeting adjourned at 7:30 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, CMC
Town Clerk