

**November 10, 2010
Town Council Meeting**

The November 10, 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.

Lynne S. Rider moved, Roger Hawes seconded, and it was unanimously so voted to go into Executive Session according 42-46-5a (2) Collective Bargaining, Litigation, and Contract Negotiations, and 42-46-5a (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 to provisions of the General Laws of Rhode Island 42-46-4 & 5

Lynne S. Rider moved, Roger L. Hawes seconded, and it was voted to come out of Executive Session. No votes were taken.

The following members were present:

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

The Pledge of Allegiance was recited.

PUBLIC COMMENT Three citizens asked that they be recognized to speak when the New Business portion of the meeting is up. John Lewis stated that the Town Council has always and will always recognize anyone in the audience to speak on any agenda item.

MINUTES Colette Matarese moved, Roger L. Hawes seconded, and it was so voted to approve the minutes of the September 9, 2010, and September 16, 2010 Town Council meetings as presented.

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

WARRANTS Lynne S. Rider moved, Colette Matarese seconded, and it was so voted to approve Payroll Warrant #17 in the amount of \$26,926.98, Payroll Warrant #18 in the amount of \$35,447.24, General Warrant #9 in the amount of \$24,702.36, and General Warrant #10 in the amount of \$36,862.03.

John Lewis moved to amend the motion to change General Warrant #10 to read \$36,772.03, Colette Matarese seconded.

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

The amendment passed.

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

The main motion passed.

QUARTERLY REPORTS Lynne S. Rider moved to accept the quarterly report from the Board of Canvassers as presented. The motion was seconded by Joe Cardillo.

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

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The motion passed.

**BUDGET
ADJUSTMENTS**

Colette Matarese moved, Roger L. Hawes seconded, to accept the Treasurer's recommendation as submitted.

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

The motion passed.

**POLICE CHIEF
CONTRACT**

Colette Matarese moved, Lynne S. Rider seconded, to approve the Police Chief Contract as written.

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

**INSTALLATION
OF TOWN
STOCKS**

The motion passed.

Colette Matarese moved, Roger L. Hawes seconded, to approve the placement of the Town Stocks behind the Benjamin Eddy Building. The Stocks were built by Richard Colwell and given to the Preservation Society, who then donated them to the Town.

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

The motion passed.

**AMBULANCE
CORPS.
EQUIPMENT**

Colette Matarese moved, Lynne S. Rider seconded, to execute any documents necessary to effectuate the transfer of ownership of Rescue #1 to the Foster Ambulance Corps.

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

The motion passed.

**MEMORANDUM
OF AGREEMENT
– POLICE
OFFICERS IBPO #
637**

Colette Matarese moved, Lynne S. Rider seconded, to accept the Memorandum as written.

The motion and the second were withdrawn.

Colette Matarese moved, Lynne S. Rider seconded, to table the item so there could be more clarification of the Memorandum between the Union and the Town.

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

**MEMORANDUM
OF AGREEMENT
– LOCAL 3422**

Colette Matarese moved, Lynne S. Rider seconded, to approve the Memorandum of Agreement with the Local 3422 as written.

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

The main motion passed.

**MEMORANDUM
OF AGREEMENT
– LOCAL 1322**

Colette Matarese moved, Lynne S. Rider seconded, and it was so voted to approve the Memorandum of Agreement with the Local 1322 as written.

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

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**TRANSITION
MEETING DATE**

Colette Matarese moved, Lynne S. Rider seconded, and it was so voted to set December 2, 2010, at 7 p.m. as the Transition Meeting Date.

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

The motion passed.

**CONCERNED
CITIZENS**

No one spoke.

**FUTURE
AGENDA ITEMS**

- Memorandum of Agreement with Local IBPO 637
- Motor Vehicle Tax

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

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

The meeting adjourned at 8:45 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