

June 10, 2010

The June 10, 2010, 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,
John Lewis, Vice President,
Lynne S. Rider,
Roger L. Hawes,
Joe Cardillo,
Renee Bevilacqua, Town Solicitor,

The following department heads were present:

Robert Clarkin, Public Works Director
Kelli Russ, Treasurer

The Pledge of Allegiance was recited.

Colette Matarese needed to leave the meeting.

PUBLIC COMMENT A citizen asked how he could get in touch with John J. Bevilacqua, Town Solicitor. Renee Bevilacqua stated that she could get that information for him.

MINUTES Roger L. Hawes moved, Joe Cardillo seconded, and it was unanimously so voted to approve the May 13, 2010, meeting minutes as written

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

WARRANTS Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the following warrants: Payroll Warrant #45 in the amount of \$32,912.91, Payroll Warrant #46 in the amount of \$28,750.40, and General Warrant #22 in the amount of \$47,405.01, General Warrant #23 in the amount of \$48,225.35, Payroll Warrant #47 in the amount of \$27,959.25, and Payroll Warrant #48 in the amount of 28,263.26.

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

MONTHLY REPORTS Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the monthly reports from the Building and Zoning, Planning, Police, Tax Collector and the School Committee Minutes as written.

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

Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to approve the quarterly reports from the CDBG Program, Foster Center Fire Co., Foster Recreation, and the Foster Zoning Board as written.

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

**OLD
BUSINESS**

None to report.

**CONFIRMA-
OF APPOINT-
MENT**

John Lewis said that he and Colette Matarese had a discussion concerning the appointment of a Tax Assessor and was agreed that Colette Matarese, as president of the council would appoint an interview committee to conduct the interviews for that position. Colette Matarese appointed Tina W. Freeman, CMC Town Clerk, Kelli Russ, Treasurer, Colette Matarese, President and Anne L. Carlson.

Lynne S. Rider moved to table this agenda item until Colette Matarese has returned to the meeting. John Lewis stated that the meeting will move on to IX (c) of the agenda.

**PERPETUAL
CARE**

Roger L. Hawes moved, Joe Cardillo seconded, and it was unanimously so voted to accept the application for perpetual care from Gordon R. Mountford Jr. for four plots in the Hopkins Stone Cemetery #30.

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

**ABATE-
MENTS**

Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to accept the request from the Tax Collector. From the 2000 tax roll an amount of \$1,576.52 for Personal Property and \$8,347.86 for Motor Vehicles.

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

There are no Additions and Abatements from the Tax Assessor so no action is taken.

**BUDGET
TRANSFER**

Lynne S. Rider moved, Roger L. Hawes seconded, and it was so voted to allow Kelli Russ, Treasurer to transfer \$6,500.00 from the unemployment compensation account to the contingency funds to cover an unexpected expenditure related to the 2005 fiscal year end adjustment to the Western RI Home Repair account.

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

Colette Matarese has returned to the meeting.

**ADVERTISE
FOR FTM**

Kelli Russ, Treasurer updated the council of what the State of RI was doing concerning the motor vehicle exemption for the upcoming tax bills.

Colette Matarese moved, Lynne S. Rider seconded, to allow Kelli Russ, Treasurer and Tax Assessor, to advertise for a second financial town meeting.

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

Lynne S. Rider moved, Joe Cardillo seconded, and it was unanimously so voted to confirm the appointments of the Interview Committee for the position of Tax Assessor.

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

APPOINTMENT OF TAX ASSESSOR

Colette Matarese moved, Joe Cardillo seconded, and it was unanimously so voted to appoint Patricia Moreau to the position of Tax Assessor starting July 6, 2010.

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

RECYCLING ORDINANCE

Colette Matarese moved, Joe Cardillo seconded, and it was unanimously so voted to refer the recycling ordinance recommendations from the Town Planner, to John J. Bevilacqua, Town Solicitor for review.

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

RESOLUTION ABBEY LANE Colette Matarese moved, Joe Cardillo seconded and it was unanimously so voted to refer the resolution concerning the Abbey Lane Water District to John J. Bevilacqua, Town Solicitor for review.

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

TAX OFFICE HOURS

Colette Matarese moved, Joe Cardillo seconded, and it was unanimously so voted to authorize the Tax Collector's Office to be open on Friday, July 30, 2010, for the collection of taxes.

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

H1N1 CLINIC VOLUNTEERS Colette Matarese moved, Joe Cardillo seconded, and it was unanimously so voted to table the recognition of volunteers for the H1N1 vaccination clinic until the volunteers could be present.

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

**PUBLIC
HEARING**

John Lewis, Vice President, opened the public hearing for an Open Recreational Event and Amusement License from Mr. John Day, who would like to hold a Recreational dirt bike event located in and around the sand and gravel pit located at 15 Jencks Road, owned by Mathew Chmura for one day only.

There was some discussion on the floor.

Mr. John Day stated that this event will be very organized and parking was going to be monitored very closely.

The public hearing was then closed.

Colette Matarese moved, Roger L. Hawes seconded and it was unanimously so voted to approve the one day event license to be held July 31, 2010 to John Day for this event, providing that all of the conditions are met from the Zoning Board approval for the “Special Use Permit” that was granted on April 14, 2010. And with the granting of this one day event, is in no way sets a precedent for any future applications.

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

**CONCERNED
CITIZENS** A citizen asked about the Fire truck in the old supper shed, and the Recycling Coordinator position.

EXECUTIVE SESSION Lynne S. Rider moved, John Lewis seconded, and it was unanimously so voted to go into Executive Session according 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

John Lewis moved, Joe Cardillo seconded, and it was unanimously so voted to adjourn the meeting.

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

The meeting adjourned at 8:10 p.m.

There were no votes taken in Executive Session.

The executive session portion of the meeting adjourned at 8:30 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
Town Clerk