

**August 23, 2012  
Town Council Meeting**

The August 23, 2012, Town Council Meeting was called to order by Gordon E. Rogers, President of the Foster Town Council, at the Town House, 180 Howard Hill Road, Foster, Rhode Island, at 7:00 p.m.

The following members were present:

**Gordon E. Rogers, President**  
**Michael E. Dillon, Vice President**  
**Lynne A. DeStefano,**  
**Marianne Knight, arrived late**  
**Neal C. Whitelaw, excused**

Also present:

Atty. David Igliazzi, Town Solicitor  
Peter Scorpio, Building & Zoning Inspector  
Kelli Russ, Finance Officer  
Brad Smith, DPW Director  
Chief Robert Coyne, FPD  
Ann-Marie Ignasher, Town Planner

The Pledge of Allegiance was recited.

**PUBLIC COMMENT**                      None.

**MINUTES**                              Michael Dillon moved, Lynne DeStefano seconded, to approve the minutes from **July 26, 2012**, however a quorum was not established for those minutes of members who were present at that meeting. Lynne DeStefano withdrew her second, Michael Dillon withdrew the motion.

Michael Dillon moved, Lynne DeStefano seconded, and it was so voted to approve the minutes of **August 9, 2012**.

Gordon Rogers, aye; Michael Dillon, aye; and Lynne DeStefano, aye. Motion passed 3-0.

**WARRANTS**                              Michael Dillon moved, Lynne DeStefano seconded, and it was so voted to approve **Payroll Warrant #5** for \$26,806.25.

Gordon Rogers, aye; Michael Dillon, aye; and Lynne DeStefano, aye. Motion passed 3-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #6**, in the amount of \$25,438.62.

Gordon Rogers, aye; Michael Dillon, aye; and Lynne DeStefano, aye. Motion passed 3-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #26**, in the amount of \$45,874.62.

Gordon Rogers, aye; Michael Dillon, aye; and Lynne DeStefano, aye. Motion passed 3-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #3** for \$60,556.81.

Gordon Rogers, aye; Michael Dillon, aye; and Lynne DeStefano, aye. Motion passed 3-0.

**August 23, 2012  
Town Council Meeting**

**ADDITIONS &  
ABATEMENTS**

Michael E. Dillon moved, Lynne DeStefano seconded, to accept the additions in the amount of \$1,517.83 and abatements in the amount of \$5,585.57.

Gordon Rogers, aye; Michael Dillon, aye; and Lynne DeStefano, aye. Motion passed 3-0.

**BID OPENINGS**

Bids were opened for Sand & Gravel which was a second or rebid from July 26, 2012:

Walter E. Reynolds	Gravel	11.50 / ton del. 11.50 / ton p/u
Cardi Corp.	Sand	17.50 / ton del. 12.00 / ton p/u
Barnes Concrete	Gravel	11.65 / ton del. 9.00 / ton p/u
Richmond Sand & Gravel	Sand	15.45 / ton del. 20.75 / ton p/u
	Gravel	17.45 / ton del. 12.45 / ton p/u
Material Sand & Gravel	Gravel	12.44 / ton del. 9.50 / ton p/u
	Sand	15.40 / ton del. 12.00 / ton p/u
LaFramboise	Gravel	7.50 / ton p/u 11.00 / ton del.
	Sand	6.50 / ton p/u 10.00 / ton del.
Pine	Sand	15.75 / ton del. 11.00 / ton p/u

Gordon Rogers turned the bids over to DPW Director Bradford Smith so that he could make a recommendation at the next scheduled meeting, September 13, 2012.

**COMP PLAN  
UPDATE**

Ann-Marie Ignasher submitted a memo from her to Tom Mercier, Planning Board Chair (Exhibit A) and a copy of Title 45 (Exhibit B) showing the revisions to the "Rhode Island Comprehensive Planning and Land Use Act". She stated that it is taking a while because of the changes but that they are 70-75% complete, and that there will need to be a public hearing on it, and then the Town Council will need to have a public hearing as well.

**OPEB HEARING  
CONT.**

Gordon Rogers reopened the Public Hearing on the Other Post Employment Benefits Trust Fund. Town Treasurer Kelli Russ explained the fund again as a set aside restricted fund. Lynne DeStefano moved, Michael Dillon seconded, and it was so voted to accept the OPEB fund as written.

Gordon E. Rogers, aye; Michael E. Dillon, aye; Lynne DeStefano, aye; and Marianne Knight, no. Motion passed 3-1.

**August 23, 2012  
Town Council Meeting**

**MINUTES CONT.** Town Clerk Carol Lyons Sholly requested that the council return to the minutes since Marianne Knight had arrived and a quorum could be achieved of attendees.

Gordon Rogers moved, Michael Dillon seconded, and it was so moved to approve the minutes of July 26, 2012.

Gordon Rogers, aye; Michael Dillon, aye; Marianne Knight, aye; and Lynne DeStefano abstained. Motion passed 3-0.

**FUTURE  
AGENDA ITEMS**

- Meeting with Providence Water Supply Board (9/6/12)
- Award bids

**CONCERNED  
CITIZENS** None.

There was no executive session.

Gordon Rogers moved to adjourn. Gordon E. Rogers, aye; Michael E. Dillon, aye; Lynne DeStefano, aye; and Marianne Knight, aye. Motion passed 4-0.

The meeting adjourned at 7:36 p.m.

A digital sound file is made a part of the record for a complete account of the council meeting.

Submitted by

Carol Lyons Sholly, CMC  
Deputy Town Clerk