

**August 9, 2012
Town Council Meeting**

The August 9, 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,
Neal C. Whitelaw,
Marianne Knight, excused

Also present:
Peter Scorpio, Building & Zoning Inspector

The Pledge of Allegiance was recited.

**PUBLIC
COMMENT**

None.

MINUTES

Gordon Rogers moved, Michael Dillon seconded, and it was so voted to move the approval of the minutes from **June 1, 2012**, until after the arrival of Lynne DeStefano.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

WARRANTS

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #3** for \$23,944.45.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #4**, in the amount of \$25,406.90.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #25**, in the amount of \$6,202.22.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #2** for \$49,644.44.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

**MONTHLY
REPORTS**

Michael E. Dillon moved, Neal Whitelaw seconded, to accept the Monthly Report from the **Building & Zoning** department as submitted.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

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**MONTHLY
REPORTS
(continued)**

Michael E. Dillon moved, Neal Whitelaw seconded, and it was so voted to accept the Monthly Report from the **Tax Assessor**.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

Michael E. Dillon moved, Neal Whitelaw seconded, and it was so voted to accept the Monthly Report from the **Police Department**.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

**QUARTERLY
REPORTS**

Michael E. Dillon moved, Neal Whitelaw seconded, and it was so voted to accept the Quarterly Report from the **Human Services** department.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

**ADDITIONS &
ABATEMENTS**

Michael Dillon moved, Neal Whitelaw seconded and it was so moved to accept the additions in the amount of \$4,611.20 and abatements in the amount of \$12,442.09.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Neal Whitelaw, aye. Motion passed 3-0.

MINUTES

Lynne DeStefano arrived and the council returned to the Minutes of **June 1, 2012**. Michael Dillon moved, Lynne DeStefano seconded, and it was so moved to approve the minutes of June 1, 2012.

Gordon E. Rogers, aye; Michael E. Dillon, aye; and Lynne DeStefano, aye. Neal Whitelaw abstained because he was not present at that meeting. Motion passed 3-0.

**ANIMAL
CONTROL
CONTRACT**

Gordon Rogers moved, Lynne DeStefano seconded, and it was so voted to renew the intergovernmental Animal Control Contract with Glocester, RI.

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

**APPOINTMENT
TO BOARD OF
CANVASSERS**

Lynne DeStefano moved, Michael Dillon seconded, and it was so moved to appoint Wilma Gervasio to the Board of Canvassers. Michael Dillon withdrew his second, Lynne DeStefano withdrew her motion. Lynne DeStefano moved, Michael Dillon seconded to appoint Wilma Gervasio to the Board of Canvassers to fulfill the term of Denise DiFranco.

Gordon E. Rogers, aye; Michael E. Dillon, aye; Neal Whitelaw, aye; and Lynne DeStefano, aye. Motion passed 4-0.

**FUTURE
AGENDA
ITEMS**

- Meeting with Providence Water Supply Board
 - Sept. 5, 2012, Wednesday at 6 p.m.
- Comprehensive Plan Update
- Sand & Gravel Re-bid
- Vehicle for Building & Zoning Official

**CONCERNED
CITIZENS**

Thomas DiRaimo spoke under concerned citizens.

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There was no executive session.

The meeting adjourned at 7:16 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