

**September 13, 2012
Town Council Meeting**

The September 13, 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,
Neal C. Whitelaw,

Also present:

Peter Scorpio, Building & Zoning Inspector
Kelli Russ, Finance Officer
Brad Smith, DPW Director
Carol Mauro, Human Services Director
Ann-Marie Ignasher, Town Planner
Atty. David Igliazzi, Town Solicitor, excused

The Pledge of Allegiance was recited.

**PUBLIC
COMMENT**

Lynne Rider spoke under Public Comment.

MINUTES

Michael Dillon moved, Lynne DeStefano seconded, to amend the agenda to list the minutes as 2012. Michael Dillon moved, Lynne DeStefano seconded to approve the minutes from **August 23, 2012.**

Michael Dillon moved, Lynne DeStefano seconded, and it was so voted to approve the minutes of **August 23, 2012.**

Gordon Rogers, aye; Michael Dillon, aye; Lynne DeStefano, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 5-0.

WARRANTS

Michael Dillon moved, Lynne DeStefano seconded, and it was so voted to approve **Payroll Warrant #7** for \$26,813.06.

Gordon Rogers, aye; Michael Dillon, aye; Lynne DeStefano, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 5-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #8**, in the amount of \$27,761.41.

Gordon Rogers, aye; Michael Dillon, aye; Lynne DeStefano, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 5-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #9**, in the amount of \$25,365.46.

Gordon Rogers, aye; Michael Dillon, aye; Lynne DeStefano, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 5-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #27**, in the amount of \$2,493.24.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #4**, in the amount of \$63,529.11.

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BID AWARD Gordon Rogers read a letter from DPW Director Bradford Smith which recommended the bid be awarded to LaFramboise Sand & Gravel; with Barnes as a backup.

Lynne DeStefano moved, Michael Dillon seconded, to award the bid to LaFramboise.

Gordon Rogers, aye; Michael Dillon, aye; Lynne DeStefano, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 5-0.

RECREATION COMMITTEE REQUEST Gordon Rogers read a letter of request from the Recreation Committee requesting the use of the Foster Fairgrounds for their Annual Yard Sale on Saturday, September 15th.

Gordon Rogers, aye; Michael Dillon, aye; Lynne DeStefano, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 5-0.

DHS REQUEST TO DISTRIBUTE WATER Carol Mauro, Dept. of Human Services Director, asked that she be allowed to distribute water through the Food Bank and at the Senior Health Fair because the water, which was supplied during Hurricane Irene, is due to expire in February. Gordon Rogers moved, Michael Dillon seconded, to allow Carol Mauro to distribute the water at her own discretion.

Gordon Rogers, aye; Michael Dillon, aye; Lynne DeStefano, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 5-0.

TOWN CAR A discussion was held regarding the appropriation of a town car primarily for use by the Building & Zoning official for inspections. There was a vehicle available that would require \$3,500 to repair. It was noted that only \$400 was put into the budget for travel because it was expected that a town car would be purchased. This amount has been exceeded. No motions were made.

FUTURE AGENDA ITEMS • Town Car

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 7:20 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