

**September 27, 2012  
Town Council Meeting**

The September 27, 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**  
**Marianne Knight,**  
**Neal C. Whitelaw,**  
**Lynne A. DeStefano was excused**

Also present:

Peter Scorpio, Building & Zoning Inspector  
Kelli Russ, Finance Officer  
Brad Smith, DPW Director  
Atty. David Igliazzi, Town Solicitor, excused

The Pledge of Allegiance was recited.

**PUBLIC COMMENT** None.

**MINUTES** Michael Dillon moved, Marianne Knight seconded, and it was so voted to approve the minutes of **September 13, 2012.**

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

**WARRANTS** Michael Dillon moved, Marianne Knight seconded, and it was so voted to approve **Payroll Warrant #10** for \$26,484.19.

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #11**, in the amount of \$33,908.97.

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #28**, in the amount of \$1,050.00.

Michael Dillon moved, Neal Whitelaw seconded, and it was so voted to approve **General Warrant #5**, in the amount of \$46,978.66.

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

**MONTHLY REPORTS** Michael Dillon moved, Marianne Knight seconded, to approve the monthly report of the **Tax Assessor.**

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

Michael Dillon moved, Marianne Knight seconded, to approve the monthly report of the **Department of Public Works.**

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

Michael Dillon moved, Marianne Knight seconded, to approve the monthly report of the **Finance Department.**

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

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**ADDITIONS AND  
ABATEMENTS**

Michael Dillon moved, Marianne Knight seconded to approve the additions of \$247.20 and the abatements of \$3,424.11.

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

**JUVENILE  
HEARING  
BOARD  
APPOINTMENTS**

Gordon Rogers read the request for reappointment letter from Michael Chippendale regarding the Juvenile Hearing Board. Gordon Rogers moved, Marianne Knight seconded, and it was so voted to reappoint Michael Chippendale.

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

Gordon Rogers read the letter of request for reappointment from James Janis regarding the juvenile hearing board. Gordon Rogers moved, Marianne Knight seconded and it was so voted to reappoint James Janis.

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

**EAGLE SCOUT  
REQUEST**

Michael Dillon read the letter from scout Robert P. Hutson requesting to build a bridge walkway and picnic table at Green Acres. Scout Robert P. Hutson was present and showed plans for the building project.

Michael Dillon moved, Marianne Knight seconded, and it was so voted to grant permission for the project.

Gordon Rogers, aye; Michael Dillon, aye; Neal Whitelaw, aye; and Marianne Knight, aye. Motion passed 4-0.

**TOWN CAR**

Gordon Rogers asked for input from the council regarding the town car situation. Marianne Knight asked that the repair estimates or proposals be put into writing. Gordon Rogers requested that DPW Direct Brad Smith do so, and that it be put on Future Agenda Items.

**FUTURE  
AGENDA ITEMS**

- Town Car
- Gloucester Animal Shelter

**CONCERNED  
CITIZENS**

Ronald Cervasio spoke.

Neal C. Whitelaw moved, Marianne Knight seconded, and it was so voted to go into Executive Session according to Rhode Island General Laws 42-46-5 for discussions and work sessions regarding Collective Bargaining/Litigation/Contract Negotiations, according to RI General Laws 42-46-5a (2), 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

The council was polled:

Michael Dillon, aye; Neal Whitelaw, aye; Marianne Knight, aye; and Motion passed 3-0. Lynne A. DeStefano was excused; Gordon Rogers was not present.

No votes were taken in executive session.

Michael Dillon moved to adjourn.

Michael Dillon, aye; Neal Whitelaw, aye; Marianne Knight, aye; and Motion passed 3-0. The meeting adjourned at 7:31p.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