

JANUARY 10, 2013
TOWN COUNCIL MEETING

The January 10, 2013, Town Council Meeting was called to order by Pamela Fontaine, Vice President of the Foster Town Council, at the Benjamin Eddy Building, Foster, Rhode Island, at 7:00 p.m.

The following members were present:
Pamela Fontaine, Vice President,
Neal C. Whitelaw,
Denise DiFranco, and
Roger L. Hawes.
John L. Lewis, Jr., President, was
excused.

Also present were:
Renee M. Bevilacqua, Town Solicitor
Ann-Marie Ignasher, Town Planner
Lillian Jackson, Deputy Town Treasurer
Jane Christopher, Deputy Town Clerk

- I. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- II. MINUTES** None.
- III. WARRANTS** Roger Hawes moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #24**, in the amount of \$28,449.76.
- Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.
- Neal Whitelaw moved, Roger Hawes seconded, and it was so voted to approve **Payroll Warrant #25**, in the amount of \$26,558.22.
- Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.
- Denise DiFranco moved, Neal Whitelaw seconded, and it was so voted to approve **Payroll Warrant #26**, adjusted to the amount of \$28,300.86.
- Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.
- Roger Hawes moved, Denise DiFranco seconded, and it was so voted to approve **General Warrant #11** in the amount of \$51,064.03.
- Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.
- IV. MONTHLY REPORTS** None.
- V. QUARTERLY REPORTS** None.
- VI. NEW BUSINESS** Neal Whitelaw moved, Denise DiFranco seconded, and it was so voted to approve the Abatements of \$1,585.65 as presented by the Tax Assessor.
- a.) ADDITIONS & ABATEMENTS** (There were no Additions).
- Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.
- b.) REPORTS** Neal Whitelaw moved, Denise DiFranco seconded, and it was so voted to request the School Committee to provide a monthly report in addition to the quarterly report, as required under Section 2.20 of the Foster Town Charter.
- Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.
- c.) RESIGNATION FROM PLANNING BOARD** Neal Whitelaw moved, Roger Hawes seconded, and it was so voted to accept the resignation of Ronald Cervasio from the Planning Board.
- Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.

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- d.) RE-APPOINTMENTS TO BOARDS AND COMMISSIONS** Neal Whitelaw moved, Denise DiFranco seconded, and it was so voted to re-appoint Heidi Colwell to a five-year term, John Esposito as an alternate to a one-year term, and Thomas DiRaimo as an alternate to a one-year term to the Zoning Board.

Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.

Denise DiFranco moved, Roger Hawes seconded, and it was so voted to appoint William Fortier and Kristen Cole for a three-year term for the Land Trust.

Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.

Roger Hawes moved, Denise DiFranco seconded, and it was so voted to reappoint Louis Vinagro III and Brendan Mara to three-year terms to the Conservation Commission.

Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.

- VII. OLD BUSINESS** None.

- VIII. FUTURE AGENDA ITEMS** None.

- IX. EXEC. SESSION** There was no Executive Session.

- X. ADJOURNMENT** Neal Whitelaw moved, Roger Hawes seconded a motion to adjourn.

Pamela Fontaine, aye; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0.

Meeting adjourned at 7:06 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