

FEBRUARY 12, 2013
SPECIAL TOWN COUNCIL MEETING

The February 12, 2013, Special Town Council Meeting was called to order by John L. Lewis, Jr., President of the Foster Town Council, at the Foster Town Hall, Foster, Rhode Island, at 6:15 p.m.

The following members were present: Also present: Kelli Russ, Town Treasurer
John L. Lewis, Jr., President,
Pamela Fontaine, Vice President,
Neal C. Whitelaw,
Denise DiFranco, and
Roger L. Hawes.

I. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.

II. EXECUTIVE SESSION Neal Whitelaw moved, Roger Hawes seconded, to go into Executive Session pursuant to RIGL 42-46-5a(1) Personnel and to reconvene into open session and to further keep the minutes of said meeting closed and the minutes of all executive sessions held previous to this meeting remain closed in accordance with provisions in RIGL 42-46-4 & 5. No discussion.

John L. Lewis, Jr., aye; Pamela Fontaine, aye; Roger Hawes, aye; Denise DiFranco, aye; and Neal Whitelaw, aye. Motion passed 5-0.

RECONVENE IN OPENSESSION The council reconvened into Open Session at 8:30 p.m. John Lewis announced that no votes were taken in Executive Session.

III. APPOINTMENT OF TREASURER Roger L. Hawes moved, Denise DiFranco seconded, and it was so voted to appoint Kelli Russ as Treasurer for a two year term.

John L. Lewis, Jr., aye; Pamela Fontaine, aye; Roger Hawes, aye; Denise DiFranco, aye; and Neal C. Whitelaw, aye. Motion passed 5-0.

2.) APPOINTMENT OF TAX COLLECTOR Denise DiFranco moved, Roger L. Hawes seconded, and it was so voted to appoint Nancy Delaere as Tax Collector.

John L. Lewis, Jr., aye; Pamela Fontaine, aye; Roger Hawes, aye; Denise DiFranco, aye; and Neal C. Whitelaw, aye. Motion passed 5-0.

IV. ADJOURNMENT Roger Hawes moved, Pamela Fontaine seconded, and it was so voted to adjourn the meeting.

John L. Lewis, Jr., aye; Pamela Fontaine, aye; Roger Hawes, aye; Denise DiFranco, aye; and Neal Whitelaw, aye. Motion passed 5-0.

Meeting adjourned at 8:30 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