FEBRUARY 5, 2013
SPECIAL TOWN COUNCIL MEETING

The February 5, 2013, Special Town Council Meeting was called to order by John L. Lewis, Jr., President of the Foster Town Council, at the Capt. Isaac Paine School, Foster, Rhode Island, at 6:05 p.m.

The following members were present:
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; Denise DiFranco, aye; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 5-0.

RECONVENE IN OPEN SESSION

The council reconvened into Open Session at 8:00 p.m. John Lewis announced that no votes were taken in Executive Session.

III. TAX ASSESSOR APPOINTMENT

Neal Whitelaw moved, Roger Hawes seconded, and it was so voted to appoint **Patricia Moreau** as **Tax Assessor**.

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

IV. FUTURE AGENDA ITEMS

- Appointments
    a. Probate Judge
    b. Tax Collector
    c. Treasurer

V ADJOURNMENT

Neal Whitelaw moved, Roger Hawed 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 9:00 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