

FEBRUARY 6, 2013
SPECIAL TOWN COUNCIL MEETING

The February 6, 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; Roger Hawes, aye; and Neal Whitelaw, aye. Motion passed 4-0. (Denise DiFranco arrived at 6:17 p.m.)

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. INTERVIEWS The following people were interviewed in Open Session for the following positions:

- John Aubin: Town Planner
- Cheryl Marthers: Human Services Director
- John Voas: Building & Zoning

IV. RETURN TO EXECUTIVE SESSION Neal Whitelaw moved, Roger Hawes seconded, to go back 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 OPEN SESSION The council reconvened in to Open Session at 8:00 p.m. John Lewis announced that no votes were taken in Executive Session.

V APPOINTMENTS Roger Hawes moved, Neal Whitelaw seconded, and it was so voted to appoint **Ann-Marie Ignasher as Town Planner.**

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

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APPOINTMENTS
CONTINUED

Neal Whitelaw moved, Denise DiFranco seconded, and it was so voted to appoint **Paula Cuculo** as **Probate Judge**.

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

Roger Hawes moved, Neal Whitelaw seconded, to appoint **Peter Scorpio** as **Building & Zoning Inspector**.

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

Neal Whitelaw moved, Pamela Fontaine seconded, to appoint **Carol Mauro** as the **Human Services Director**.

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

Roger Hawes moved, Neal Whitelaw seconded, to appoint Joseph Cardillo as DPW Director.

John L. Lewis, Jr., aye; Pamela Fontaine, nay; Roger Hawes, aye; Denise DiFranco, nay; and Neal Whitelaw, nay. Motion failed 3-2.

Neal Whitelaw moved, Denise DiFranco seconded, and it was so voted to appoint **Robert Hohler** as **DPW Director**.

John L. Lewis, Jr., nay; Pamela Fontaine, aye; Roger Hawes, nay; Denise DiFranco, aye; and Neal Whitelaw, aye. Motion passed 3-2.

ADJOURNMENT

Neal Whitelaw moved, Roger Hawes 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 9:20 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