

FEBRUARY 7, 2013
SPECIAL TOWN COUNCIL MEETING

The February 7, 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 6:00 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; Denise DiFranco, aye; and Neal Whitelaw, aye. Motion passed 5-0.

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

III. INTERVIEWS David Hughes was interviewed in Open Session for the Dog Officer and Dog Damage Appraiser as he had requested.

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 8:45 p.m. John Lewis announced that no votes were taken in Executive Session.

V. APPOINTMENTS Neal Whitelaw moved, Roger Hawes seconded, and it was so voted to appoint **Randy Parrott** as **Director of Emergency Management and Civil Preparedness.**

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, Roger Hawes seconded, and it was so voted to appoint **Jeff Lowe** as **Plumbing Inspector**.

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

Recess at 9:10 p.m.

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.

The council reconvened in to Open Session at 9:30 p.m. John Lewis announced that no votes were taken in Executive Session.

Pamela Fontaine moved, Denise DiFranco seconded, and it was so voted to appoint **Peter DiSpigno** as the **Electrical Inspector**.

Neal Whitelaw amended the motion, Roger Hawes seconded, that the appointment be contingent upon Mr. DiSpigno obtaining the appropriate State Certification within three months if that is the requirement.

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

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

Roger Hawes moved, Neal Whitelaw seconded, to appoint **Michael Caprarelli** as **Dog Officer and Appraiser of Dog Damage**.

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

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 9:38 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