Special Town Council Meeting December 7, 2017

The December 7, 2017, Special Town Council Meeting was called to order by Denise L. DiFranco, President of the Foster Town Council, at the Benjamin Eddy Building, 6 South Killingly Road, Foster, Rhode Island, at 7:00 p.m.

The following members were present: Denise L. DiFranco, President Chris Stone, Vice President (arrived 7:05) Gordon Rogers Michael Dillon Cheryl Hawes Also present: Kelli Russ, Treasurer

I.	PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
II.	PUBLIC COMMENT	None
III.	WARRANTS	Gordon Rogers moved, Michael Dillon seconded, to approve General Warrant #9 for for \$11,399.04. Discussion: None Denise L. DiFranco, aye; Cheryl Hawes, aye; and Michael Dillon, aye. Gordon Rogers, aye. Motion carried 4-0.
IV.	NEW BUSINESS Event Liquor License	Gordon Rogers moved, Michael Dillon seconded, to approve the request from the Beagle Club for a Beer and Wine Event on December 10, 2017. Discussion: None Denise L. DiFranco, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.
	ADJOURNMENT	Gordon Rogers moved, Chris Stone moved, to adjourn the meeting,. Motion passed $5 - 0$.
		Meeting was adjourned at 7:10 p.m.

A digital sound file is made a part of the record for a complete account of the council meeting.

Submitted by

Susan M. Dillon Town Clerk