Town Council Meeting May 25, 2023

The May 25, 2023 Town Council Meeting was called to order by Denise L. DiFranco, President, in Foster, RI at 5:30 p.m. at the Benjamin Eddy Building.

The following members were present:
Denise L. DiFranco, President
Chris Stone
David Paolino
Heidi Rogers

Also present: Kelli Russ, Finance Director Julia Chretien, Assistant Solicitor Susan Dillon, Town Clerk

# I. EXECUTIVE SESSION PURSUANT TO RIGL 42-465, (A), (2) Litigation

- PC-2022-01954 TOF v.
   R.P. Investment Company ,
   LLC d/b/a Price Auto
- 2. PC-2022-04591 Mill Road Realty Associates, LLC et al .v. ToF et.al. Finance
- 3. Conflict Waiver- ToF, Foster Land Trust
- 4. Potential/Threatened Litigation. 61 Kennedy Road, Alternate Counsel Selection

Heidi Rogers moved, Chris Stone seconded, to go into Executive Session pursuant to RIGL 42-46-5 for a work session regarding Litigation according to RIGL 42-46-5-(A)2 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.

Motion passed 4-0.

The council reconvened in to Open Session at 6:00 p.m. Denise L. DiFranco announced that one vote taken to allow the Town Council president to sign a waiver in regards to a non-conflict between the Town of Foster and the Land Trust.

Motion passed 4 - 0.

#### II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

# III. ANNOUNCEMENTS / PUBLIC COMMENT

Denise L. DiFranco asked for a moment of silence for Lee Niles who was a lifetime resident of Foster. She was quite active in the Hopkins Mills area and her daughter is one of our dispatchers.

Denise L. DiFranco also reminded people there will be a Memorial Day Parade; the bands from the Middle School and High School will be there. There will be refreshments—we are going back to pre-Covid days. That will be Monday starting at North Road and ending at the Ben Eddy Building.

#### IV. CONSENT AGENDA

### **Meeting Minutes**

Approval of April 27, 2023

#### Warrants

Approval of General Warrants FY2023 #18 \$59,986.57 and #19 \$132,966.25

#### Reports

Bldg. & Zoning, DPW, Finance, Planning, Police, RIRRC, Tax Assessor

Chris Stone moved, David Paolino seconded, to accept the Consent Agenda as presented.

Motion passed 4 - 0.

Heidi Rogers, aye; Chris Stone, aye; David Paolino, aye; and Denise L. DiFranco, aye.

Mr. Cervasio asked if they skipped Public Comment. Denise L. DiFranco said she would be back to it.

# V. OLD BUSINESS Police Station Building Update

Denise L. DiFranco said she distributed a letter regarding Senator Reed's office in regards to the \$120,000 in communications (see Exhibit A). Kelli Russ said it is in process.

Denise L. DiFranco said the biggest thing she distributed was the schedule from Rowse (see Exhibit B). Heidi Rogers asked if we owned the land yet, and can we go out for a bond if we don't own the land yet. Kelli Russ said we are going out for the bond now. We have a scheduled closing date of July 11.

## Denise L. DiFranco said the architect is coming to do a presentation on June 21 at the Town House.

#### **PUBLIC COMMENT**

Ron Cervasio spoke regarding the number of accidents on 102 and the state has done an amazing job with new side barriers, so maybe you might want to see the number of accidents and if that has helped Rt. 102

Mr. Cervasio said he listened to Mr. Rogers discuss waste, people putting items out, and said that you shouldn't complain about things if you have no intention to fix it. All you have to do is go to the two barrel system. The green and the gray; one if for recycling and the other for trash and everything after that, people are stuck with. Other things could be at the garage such as a metal bin. At least we'd get money out of it. We're talking about \$280,000 to stop the amount of excess trash. It's hard to put a couch in a green bin. If I call Rambone and ask if I can put a couch outside, they're going to tell me "sure" so I put the couch outside. You have a green and a yellow, one day for white refrigerators and the rest; you can solve this problem. As far as financially if you are ever going to solve this problem of getting money from recyclables; the issue is about how much is bought by corporations and right now corporations aren't and never were keeping up since 1970.

#### VI. NEW BUSINESS

 Town Council Meeting Dates (June, July, August) Denise L. DiFranco said that historically we've had one meeting in each of these months. For the month of June the meetings are scheduled for the 8<sup>th</sup> and the 22<sup>nd</sup>. Kelli Russ said there was a discussion on the 8<sup>th</sup> but it could be done on the 22<sup>nd</sup>.

David Paolino moved to have a meeting on the 22<sup>nd</sup>. Heidi Rogers seconded.

Discussion: None

Motion passed 4 - 0.

Heidi Rogers, aye; Chris Stone, aye; David Paolino, aye; and Denise L. DiFranco, aye.

Denise L. DiFranco said in July the meetings were scheduled on the 13th and the 27th.

David Paolino moved to have a meeting on Thursday, July 13<sup>th</sup>. Heidi Rogers seconded.

Discussion: None. Motion passed 4 - 0.

Heidi Rogers, aye; Chris Stone, aye; David Paolino, aye; and Denise L. DiFranco, aye.

Denise L. DiFranco said the meetings for August would be the 10<sup>th</sup> and the 24<sup>th</sup>.

David Paolino moved to meet on August 10<sup>th</sup>. Chris Stone seconded.

Discussion: None.

Motion passed 4 - 0.

Heidi Rogers, aye; Chris Stone, aye; David Paolino, aye; and Denise L. DiFranco, aye.

Denise L. DiFranco summarized that the meetings will be June 22, July 13, and August 10.

Statistical Revaluation Bid Award

Denise L. DiFranco said that there was only one bid and there is Kelli's recommendation.

Heidi Rogers moved to award the Statistical Revaluation bid to Vision Government Solutions not to exceed \$51,900.00. David Paolino seconded.

Discussion: Kelli Russ said the State still has the program that we will be reimbursed 60 percent of the contract as long as we have a contract they approve of they will support us for 60 percent of the total cost of what they consider the valid number of parcels which in the past has been everyone.

Motion passed 4 - 0.

### **Town Council Meeting** May 25, 2023

Heidi Rogers, aye; Chris Stone, aye; David Paolino, aye; and Denise L. DiFranco, aye.

Denise L. DiFranco said next is the Swearing-in of the new police chief.

Heidi Rogers moved to take a brief recess. David Paolino

seconded.

Motion passed 4 - 0.

Steve Bellucci, aye; Heidi Rogers, aye; Chris Stone, aye; David Paolino, aye; and Denise L. DiFranco, aye.

3. Swearing-in of Police Chief Gina-marie Lindell Sergeant Wesley Pennington gave a blessing.

Representative Michael Chippendale swore in Gina-marie

Lindell as the police chief of the Town of Foster.

She was congratulated by all present.

Chief Lindell spoke to all assembled, thanking them and expressing her pride and enthusiasm. She said she wanted the people of Foster to feel safe. She promised to listen. She

thanked everyone who helped her.

VII. **ADJOURNMENT** 

Meeting adjourned and a reception was held for the new Chief.

Submitted by,

Susan M. Dillon, Town Clerk

## Exhibit A TC Mtg. 5-25-2023

## UPDATE ON THE NEW FOSTER POLICE STATION

The Foster Police Department Building Committee (FPDBC) met April 28 to review progress on the new police station plans, including the preliminary building schedule prepared by the architect. The Public Bid process for the General Contractor is expected to begin the week of July 24 and the Town Council is expected to select the General Contractor on September 14. Construction would then kick-off September 20. This is a preliminary schedule and, as with all construction projects, subject to change. However, the FPDBC feels this is a realistic start.

Committee Chair Joe Walsh updated the committee on financing. He has had several meetings with U.S. Senator Jack Reed and is hopeful financial support may be available for the station's communications. The H-6261 bill put forward by State Representative Michael Chippendale for \$1 million in State ARPA funds was heard by the House Finance Committee on April 19. Joe Walsh submitted written testimony in support of the bill, as did several other Foster residents. The bill is now under review. Additional testimonial letters from townspeople would be helpful. If you would like to voice your support for the bill you can do so by emailing HouseFinance@rilegislature.gov. Please reference Bill H-6261, state the bill has been heard once, and ask that your testimony be added to the already submitted testimony. You can find the text of the bill here:

http://webserver.rilegislature.gov/BillText/BillText23/HouseText23/H6261.pdf

Foster's new Chief of Police, Gina Marie Lindell attended the meeting as a committee member, and Captain Tyler Domingos was also in attendance.

# New Foster Police Department Building Danielson Pike, Foster, RI Preliminary Building Schedule

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# New Foster Police Department Building Danielson Pike, Foster, RI Preliminary Building Schedule

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Exhibit B
TC Mtg. 5-25-2023





		Construction Substantial Compilation	morally,		Town Council Award to General Contractor					ASK 6 - BIDDING (7.5 Weeks)	Finalize Construction Determents to big	with Lown Council		struction Documents with Building Committee			omment	Start Construction Documents (r resens)		Notice to Proceed with Construction Documents from Building Committee/ Town Council				Borings Tests				mnitee	10000		Notice to Proceed with Design Development from Building Committee/ Town Council		Review Schematic Design with Building Committee at Rowse Architects		nmittee (at Scituate Lumber)		ASK 3 - SCHEMATIC DESIGN (4 Weeks)		ate	Survey RFP posted by Town of Foster	70	SK 2 - SITE EVALUATION /23 & Worke)		Kick-off Meeting with Building Committee		EXCENDED COLITERATION INCOME.	own of Foster Approved Contract Amendment	own of Foster Received Contract Amendment		
Frl, 5/31/2024	- 1	Fri. 5/10/2024	- 1	Wed 9/20/2023	Thurs, 9/14/2023	Tues, 8/22/2023	Tues, 8/22/2023	Mon, 7/31/2023	Mon, 7/24/2023	Mon, 7/24/2023	FII, 1114/2023	Inurs, //13/2023	Mon, //10/2023	Fri, 7/7/2023	Thurs, 7/6/2023	Thurs, 6/22/2023	ü	Fri. 5/26/2023		Thurs, 5/25/2023	Thurs, 5/25/2023	Tues 5/16/2023	Ē	180	180	Tues, 5/9/2023	1	Н	- 1		Tues, 4/4/2023	Mon, 3/6/2023	Mon. 2/27/2023	1			Fri, 8/6/2022		Mon, 2/16/2023		Tues. 9/13/2022	9/13/22	- 80		m	0, 0,22	3/16/22	12/3/21	Start	
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New Foster Police Department Building Danielson Pike, Foster, Rl Preliminary Building Schedule