

Town Council Meeting  
April 12, 2018

The April 12, 2018, Town Council Meeting was called to order by Denise L. DiFranco, President of the Foster Town Council, at the Captain Isaac Paine School 60 Foster Center Road, at 6:15 p.m.

The following members were present:	Also present:
Denise L. DiFranco, President	Solicitor, Joanna Achille
Chris Stone, Vice President	Kelli Russ
Gordon Rogers	Chief Ziehl
Michael Dillon	
Cheryl Hawes	

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| I.   | <b>EXECUTIVE SESSION</b>  | Executive Session convened at 6:15 p.m.  |
|      | <b>RECONVENE IN OPEN SESSION</b>  | Convened in open session at 7:00 p.m.  |
| II.  | <b>PLEDGE OF ALLEGIANCE</b>   | The Pledge of Allegiance was recited.<br>Denise DiFranco announced that two votes were taken in Executive Session one to appoint David Breit to Chief of the Foster Police Department, and the second was for a Proposed Settlement. Both votes were 5-0.  |
| III. | <b>PUBLIC COMMENT</b>   | Cheryl Hawes wanted to thank the Chief Ziehl for doing an outstanding job for this community and our town.   |
| IV.  | <b>WARRANTS</b>   | Gordon Rogers moved, Chris Stone seconded, to approve <b>Payroll Warrant #38</b> for \$37633.73<br>Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.<br><br>Gordon Rogers moved, Chris Stone seconded, to approve <b>Payroll Warrant #39</b> for \$36,133.48.<br>Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.<br><br>Gordon Rogers moved, Chris Stone seconded, to approve <b>Payroll Warrant #40</b> for \$41,980.87.<br>Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.<br><br>Gordon Rogers moved, Chris Stone seconded, to approve <b>General Warrant #19</b> for \$61,685.10.<br>Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0. |
| V.   | <b>NEW BUSINESS</b><br><b>A. Appointment/ Swearing in of Police Chief</b> | Gordon Rogers moved, Michael Dillon seconded, to appoint David Breit to Foster Police Chief.<br>Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0.   |
| VI.  | <b>ADJOURNMENT</b>  | Motion to adjourn was passed unanimously. Meeting adjourned at 7:20 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