

Town Council Meeting  
May 10, 2018

The May, 10 2018, 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 , at 7:00 p.m.

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

- I. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.
- II. PUBLIC COMMENT

None
- III. MINUTES

Gordon Rogers moved, Chris Stone seconded, to approve the April 19, 2018, meeting minutes.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.

Gordon Rogers moved, Michael Dillon seconded, to approve April 26, 2018 meeting minutes.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.

Gordon Rogers moved, Cheryl Hawes seconded, to approve May 1, 2018 meeting minutes.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.
- IV. WARRANTS

Gordon Rogers moved, Chris Stone seconded, to approve **Payroll Warrant #43** for \$58,078.53  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.

Gordon Rogers moved, Chris Stone seconded, to approve **Payroll Warrant #44** for \$33,928.28.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5 – 0.

Gordon Rogers moved, Chris Stone seconded, to approve **General Warrant #21** for the corrected amount of \$69,583.28.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0.

Chris Stones moved, Michael Dillon seconded, to approve **General Warrant #21A** for \$580.00.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, recused: Motion carried 4-0 with 1 recusal.
- V. NEW BUSINESS

A. Abatements

Gordon Rogers moved, Chris Stone seconded, to approve Abatements due to Statute of Limitations for Personal Property from 2004, \$2.94, 2007 \$2766.73, Motor Vehicles 2007 \$5612.59 for a grand total of \$8382.26.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0.
- VI. FUTURE AGENDA ITEMS

1. Wright’s Auto Parts (May 24<sup>th</sup>)

2. Henry Phillips Recreational Field Updates

3. Telemed

4. Financial Statements and Standards Policies and Procedures for Non-Town Entities Receiving Appropriations
- VII. ADJOURNMENT

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