

TOWN COUNCIL MEETING
April, 19, 2018

The April 19, 2018, Town Council Meeting was called to order by Denise L. DiFranco, President of the Foster Town Council, at the Foster Town House, 180 Howard Hill Road, Foster, Rhode Island, at 6:00 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	

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| I. | MEET THE NEW CHIEF | 6:00 p.m. to 7:00 p.m. |
| II. | PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| III. | ANNOUNCEMENTS | Denise DiFranco asked for a moment of silence for Hope Tucker and Barbara Bush |
| IV. | PUBLIC COMMENT | Ron Cervasio |
| V. | NEW BUSINESS | |
| | A. State Fire Marshal Violation Letter | Gordon Rogers moved, Chris Stone seconded to move item B on New Business in place of item A.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0. |
| VI. | B. 2018-2019 Budget Adoption | Gordon Rogers moved, Michael Dillon seconded to set up a meeting with the Fire Safty Board to recitify what items have been done on the list and what needs to be completed. (Exhibit A)
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0.
Discussion: Chris Stone, Denise DiFranco, Mike Dillon, Gordon Rogers, Cheryl Hawes, Chief Breit,

Gordon Rogers moved, Chris Stone seconded, to adopt the 2018-2019 Budget as presented.
Discussion: Kelli Russ, Denise DiFranco, Gordon Rogers, Michael Dillon. Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0. |
| VII. | FUTURE AGENDA ITEMS | <ul style="list-style-type: none">• Financial Statements and Standards Policies and Procedures for Non Town Entities Receiving Appropriations• Letter of Support of S2089 Relating to State of Affairs and Government-Open Meetings• Police Site Survey Bid Award (April 26th)• Wright’s Auto Parts (May 24th)• Henry Phillips Recreational Field Update• Review Zoning on Rt 6 to Planning |
| VIII. | EXECUTIVE SESSION | Gordon Rogers moved, Chris Stone seconded, moved to go into Executive Session pursuant to Rhode Island General Laws 42-42-4 for the reason stated in Rhode Island General Law 42-46-5 (A) (2) Litigation.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Gordon Rogers, aye: Motion carried 5 – 0. |
| | OPEN SESSION | No votes taken |
| IX. | ADJOURNMENT | Motion to adjourn was passed unanimously. Meeting adjourned at 8:00 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