

**Town Council Meeting**  
**June 14, 2018**

The June 14 2018, Town Council Meeting was called to order by Denise L. DiFranco, President of the Foster Town Council, at the Town House 180 Howard Hill Road, Foster Center Road, at 7:00 p.m.

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

- I. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.
- II. CUB SCOUT RECOGNITION

Chris Stone moved, Michael Dillon seconded to move the Cub Scouts item under New Business to be heard first.

Denise wanted to thank the Cub Scouts for doing a great job picking up trash on Foster town roads.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye. Motion carried 4-0.
- III. PUBLIC COMMENT

Bob Peterson
- IV. MINUTES

Chris Stone moved, Michael Dillon seconded, to accept the Meeting Minutes for May 24, 2018.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye. Motion carried 4-0.

Chris Stone moved, Michael Dillon Seconded to accept the Meeting Minutes for June 6, 2018.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye. Motion carried 4-0.
- V. WARRANTS

Chris Stone moved, Michael Dillon seconded, to approve Payroll Warrants #47 for \$34,901.51.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye. Motion carried 4-0.

Chris Stone moved, Michael Dillon seconded, to approve Payroll Warrants #48 for \$35,025.84.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye. Motion carried 4-0.

Chris Stone moved, Michael Dillon seconded, to approve Payroll Warrants #49 for \$39,601.27.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye. Motion carried 4-0.

Chris Stone moved, Michael Dillon seconded, to approve General Warrant #23 for \$152,528.10.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.
- VI. OLD BUSINESS

A. Wright’s Auto

Mr. Ricci said he has 2500 cars on his property. He had 60 days to comply with the council request, but he didn’t show up for the May 24<sup>th</sup> meeting to have the council review what he has accomplished. He is back today asking for a 30 day extension.

Discussion: Mr. Horner, Mr. Ricci, Denise L. DiFranco, Michael Dillon, Atty. Mark Tourgee, Ron Cervasio, Cheryl Hawes.

Chris Stone moved, Michael Dillon seconded, to reconvene with Mr. Ricci in 30 days to see what he has accomplished in regards to the number of cars he had been able to remove.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.
- VII. NEW BUSINESS

A. Request from OHD to use Fairgrounds

Chris Stone moved, Michael Dillon seconded, to approve the use of the town fairgrounds on July 27, 28 and 29<sup>th</sup> for Foster Old Home Days.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.

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<b>B. Public Hearing Hazard Mitigation Plan</b>	<p>Denise L. DiFranco opened the Public Hearing. Carrissa Mills presented the Hazard Mitigation Plan Discussion: Karen Mueller, Brendan Mara, Cheryl Hawes, Lynne Rider, Audrey Carey, and Heidi Rogers.</p> <p>Cheryl Hawes moved, Chris Stone seconded to accept the Hazard Mitigation Plan after changes are received. Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0. Public Hearing was closed.</p>
<b>C. Swearing in of New Police Officer</b>	<p>Cheryl Hawes moved, Chris Stone seconded, that James Toler be sworn in as the newest Police Officer for the Town of Foster. Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.</p>
<b>D. Additions and Abatements</b>	<p>Chris Stone moved, Michael Dillon seconded, to approve the 2011, 2012 and 2015 Motor Vehicle Abatements in the amount of \$1,425.39. Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.</p> <p>Chris Stone moved, Michael Dillon seconded to approve the 2006 and 2007 Real Estate Abatements for the amount of \$7,903.12. Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.</p>
<b>E. Library Request</b>	<p>Karen Mueller summarized her request for the Town to donate land for a new library. The request will be reviewed and put on a Future Agenda Item.</p>
<b>F. Communication and Technology</b>	<p>Cheryl Hawes moved, Chris Stone seconded, to have Chief Breit look into changing our computer backup system and possibly changing the IT Company we are currently working with. Discussion: Al Costa, Kelli Russ, Chief Breit, Chris Stone, Lynne Rider Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.</p> <p>Chris Stone moved, Michael Dillon seconded, to appoint Chief Breit to the Police Station Building Committee. Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.</p>
<b>G. Pole Petition</b>	<p>Chris Stone moved, Michael Dillon seconded to approve the pole petition on Luther Road at least 3 feet off the road. Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; and Michael Dillon, aye; Motion carried 4 – 0.</p>
<b>VIII. FUTURE AGENDA ITEMS</b>	<ol style="list-style-type: none"><li>1) Wright’s Auto Parts (July 12th)</li><li>2) Henry Phillips Recreational Field Updates</li><li>3) Call Med Program</li><li>4) Financial Statements and Standards Policies and Procedures for Non-Town Entities Receiving Appropriations</li><li>5) Rt 101 Solar Presentation</li><li>6) Foster Ambulance Recognition</li><li>7) Police Department Communication/Technology</li></ol>
<b>IX. EXECUTIVE SESSION</b>	<p>Michael Dillon moved, Chris Stone seconded, to go into Executive Session pursuant to RIGL 42-46-5a (2) Litigation</p> <ol style="list-style-type: none"><li>1) Baxter vs Ziehl</li><li>2) Sparks vs StCroix /</li><li>3) Town of Foster/Foster vs StCroix</li><li>4) Opioid Litigation update</li></ol> <p>and pursuant to to RIGL 42-46-5a (1) Personnel</p> <ol style="list-style-type: none"><li>1) Interviews held May 29, 2018</li></ol>

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and pursuant to RIGL 42-46-5, (A), (9) Negotiations  
1) International Association of Firefighters Union Local #3422

**RECONVENE IN  
OPEN SESSION**

Open session reconvened. Denise L. DiFranco stated that two votes were taken during Executive Session:.

**X. ADJOURNMENT**

1. To approve the consent agreement between Sparks vs StCroix/Town of Foster/Foster vs. StCroix  
Motion passed 4 – 0.
2. To approve the consent agreement between Baxter vs. Chief Ziehl.  
Motion passed 4 – 0.

Motion to adjourn was passed unanimously. Meeting adjourned at 9:30 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