

**Town Council Meeting
July 19, 2018**

The July 19, 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 6:00 p.m.

The following members were present:	Also present:
Denise L. DiFranco, President	Robert DePalo, Chair, Board of Canvassers
Chris Stone, Vice President	
Michael Dillon	
Gordon Rogers	
Cheryl Hawes - excused	

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| I. | PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| II. | NEW BUSINESS | |
| | A. Resignation Letters from Board of Canvassers | Gordon Rogers moved, Chris Stone seconded, to accept the resignation letters from Cindy Cardillo and Heidi Rogers from the Board of Canvassers.
Discussion: none.
Denise L. DeFranco, aye; Chris Stone, aye; Michael Dillon, aye; Gordon Rogers, aye.
Motion passed 4 – 0. |
| | B. Appointment of applicants to Board of Canvassers | Gordon Rogers moved, Chris Stone seconded, to appoint LaDelle Arnold and Tammy Steinkamp to the Board of Canvassers. LaDelle to finish out the term of Heidi Rogers and Tammy is finishing out the term for Cindy Cardillo.
Discussion: Gordon Rogers, Robert DePalo, Denise DiFranco, Heidi Rogers. Ms. DiFranco noted that they complied with requirements from the Town Committees.
Denise L. DeFranco, aye; Chris Stone, aye; Michael Dillon, aye; Gordon Rogers, aye
Motion passed 4 – 0.

LaDelle Arnold and Tammy Steinkampwere sworn in by Deputy Town Clerk, Susan Sprague. |
| | C. Pole Petition for King Road | Denise L. DiFranco noted that the DPW Director had supplied a letter stating that he had viewed the site and approved the location of the pole.
Gordon Rogers moved, Chris Stone seconded, to approve the Pole Petition to be installed as close to the stone wall as possible on King Road plan 25982641.
Discussion: none.
Denise L. DeFranco, aye; Chris Stone, aye; Michael Dillon, aye; Gordon Rogers, aye
Motion passed 4 – 0. |
| | D. Providence Water Tax Abatement | Gordon Rogers moved, Mike Dillon seconded, to accept the Tax Assessor’s real estate abatement for Providence Water Supply in the amount of \$79,777.84.
Discussion: Mr. Rogers noted that it was a transfer from one program to another to have it added in as a correction.
Denise L. DeFranco, aye; Chris Stone, aye; Michael Dillon, aye; Gordon Rogers, aye
Motion passed 4 – 0. |
| III. | ADJOURNMENT | Motion to adjourn was passed unanimously. Meeting adjourned at 6:20 p.m. |

A digital sound file is made a part of the record for a complete account of the council meeting.

Submitted by,

Susan Sprague
Deputy Town Clerk