

**Town Council Meeting
October 25, 2018**

The October 25, 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, at 7:00 p.m.

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

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| I. PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| II. PUBLIC COMMENT | Denise L. DiFranco announced that on November 1 st there will be a Brite Nite Committee workshop at 7 p.m. at the Town House if anyone is interested in becoming involved with that. She also stated that there have been calls regarding the agendas and where they are. They have printed directions for anyone who wants them. |
| III. MINUTES | Gordon Rogers moved, Chris Stone seconded, to approve the minutes of October 11, 2018.
Discussion: Denise L. DiFranco had a correction which have been made.
Motion passed 5 – 0.

Gordon Rogers moved, Chris Stone seconded, to approve the minutes of July 26, 2018.
Discussion: none.
Motion passed 5 – 0. |
| IV. WARRANTS | Gordon Rogers moved, Chris Stone seconded, to approve Payroll Warrant #15 for \$33,679.70
Discussion: None.
Motion passed 5 – 0.

Gordon Rogers moved, Chris Stone seconded, to approve Payroll Warrant #16 for \$33,047.40.
Discussion: None.
Motion passed 5 – 0.

Gordon Rogers moved, Chris Stone seconded, to approve FY 17/18 General Warrant #6 for \$77,396.57.
Discussion: None.
Motion passed 5– 0.

Chris Stone moved, Mike Dillon seconded, to approve General Warrant #6A for \$166.67. Gordon Rogers recused himself.
Discussion: None.
Motion passed 4-0 – 1 Recusal. |
| V. OLD BUSINESS | |
| A. Wright’s Auto | Denise L. DiFranco noted that there was a Public Hearing planned but according to the Town Charter, that would not be considered day-to-day business so that will have to be postponed until or after December 14, 2018.. |
| B. Planning Board Letter regarding Volunteers | Gordon Rogers read the letter from the Planning Board (see Exhibit A.). Cheryl Hawes noted that there is a proclamation, and perhaps they could send a letter. Consideration was placed on Future Agenda Items.
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| VI. NEW BUSINESS | |
| A. Thanksgiving Proclamation | Denise L. DiFranco noted that November 18 th the Foster Clergy will have their Thanksgiving service at 5 o’clock at the Town House. She read the Proclamation for that day (see Exhibit B).
Gordon Rogers moved, Chris Stone seconded, to accept the Proclamation as signed by the President of the Council.
Discussion: None.
Motion passed 5 – 0. |

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B. November Meeting Schedule	Denise L. DiFranco noted that the second council meeting in November would fall on the 22 nd which would be Thanksgiving. Discussion: None. The decision was postponed until the November 8 th meeting.
C. Pole Petition	Denise L. DiFranco stated the Pole Petition was for Snagwood Road Plan 27123672 as submitted by the DPW director. Gordon Rogers moved, Chris Stone seconded, to accept the Pole Petition as submitted by the DPW director. Discussion: None. Motion passed 5 – 0.
D. Conservation Commission Resignation	Gordon Rogers moved, Chris Stone seconded, to accept the resignation letter from Veronica Hinds. Discussion: None. Motion passed 5 – 0.
E. Conservation Commission Appointment	Gordon Rogers moved, Chris Stone seconded, to appoint Ed Shernau to the Conservation Commission. Discussion: Mr. Shernau was welcomed back. He was present and told the council he had returned from walking the Pacific Trail. Motion passed 5 – 0.
VII. FUTURE AGENDA ITEMS	<ul style="list-style-type: none">• Letter to Gloucester Town Council• Dead Trees – Resolution, Letter to RI League of Cities and Towns• Henry Phillips Recreational Field• Central Pike Covered Bridge• Marijuana Ordinances• Solar Farm Ordinance• Police Station• Pine Tree Road Bridge• Animal Control Ordinance• DPW/FCVFC WIFI Access• Wright’s Auto• November Meeting dates• Planning Board Volunteer Appreciation
VIII. ADJOURNMENT	Meeting adjourned at 7:40 p.m.

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

Submitted by,

Susan Dillon
Town Clerk