

**Town Council Meeting  
November 8, 2018**

The November 8, 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:
<b>Denise L. DiFranco, President</b>	Mark Tourgee, Town Solicitor
<b>Gordon Rogers</b>	Kelli Russ, Treasurer
<b>Cheryl Hawes</b>	Chief David Breit
<b>Michael Dillon</b>	
<b>Chris Stone, Vice President</b>	

- |             |  |  |
|-------------|--|--|
| <b>I.</b>   | <b>PLEDGE OF ALLEGIANCE</b>                | The Pledge of Allegiance was recited.  |
| <b>II.</b>  | <b>ANNOUNCEMENTS</b>                       | Denise L. DiFranco asked for a moment of silence for Mr. (Reino) Tikkanen and for those who were involved in the shooting ( in California) today. She also announced there would be a ceremony on Veterans Day at 11 o’clock at the Ben Eddy Building.   |
| <b>III.</b> | <b>MINUTES</b>                             | Gordon Rogers moved, Chris Stone seconded, to approve the minutes of October 25, 2018<br>Discussion: Correction needed on page one to add one recusal.<br>Motion passed 5 – 0.   |
| <b>IV.</b>  | <b>WARRANTS</b>                            | Gordon Rogers moved, Chris Stone seconded, to approve Payroll Warrant #17 for \$34,039.75.<br>Discussion: None.<br>Motion passed 5 – 0.<br><br>Gordon Rogers moved, Chris Stopne seconded, to approve Payroll Warrant #18 for \$33,205.20.<br>Discussion: None.<br>Motion passed 5 – 0.<br><br>Gordon Rogers moved, Chris Stone seconded, to approve General Warrant #7 for \$48,451.88.<br>Discussion: None.<br>Motion passed 5– 0. |
| <b>V.</b>   | <b>OLD BUSINESS</b>                        |  |
|             | <b>A. November 22<sup>nd</sup> Meeting</b> | Only one meeting will be held in November. Novermber 22 <sup>nd</sup> meeting has been cancelled.  |
| <b>VI.</b>  | <b>NEW BUSINESS</b>                        |  |
|             | <b>A. Finance Department Recognition</b>   | Denise L. DiFranco stated that the Finance Department has done an amazing job holding the department together in the absence of the Finance Director. She presented Karen Williams, Patti Moreau, and Nancy Delaere with Certificates of Appreciation. Mr. Rogers read the letters of recognition.   |
|             | <b>B. Transition Meeting date</b>          | Denise L. DiFranco stated she would like to schedule a transition meeting on November 15 <sup>th</sup> at 7 p.m.   |
|             | <b>C. Tannerite Ordinance</b>              | There was an explosion that took place over the weekend on the south side of Route 6. Tannerite is an explosive that causes a loud bang when hit with a high velocity bullet. Recently a large charge caused homes to shake for miles. The Council got many calls asking about it.<br>Discussion: Gordon Rogers, Cheryl Hawes, Betty Lou Terry, Police Chief David Breit, Joe Carey, and Mark Tourgee, Town Solicitor.               |
| <b>VII.</b> | <b>PUBLIC HEARING</b>                      | Denise L. DiFranco opened the Public Hearing and explained the procedure.  |
|             | <b>A. Liquor License Renewals</b>          | Gordon Rogers moved, Chris Stone seconded, that in conformity with and under the authority of the provisions of Title 3, Chapter 3-5 of the General Laws of the State of Rhode Island, Revision of 1956, as amended, and any and all amendments thereto, the annual fees for Class A Package Store License shall be and are hereby fixed at Four Hundred Dollars (\$400.00) each.  |

**Town Council Meeting  
November 8, 2018**

That the Annual Fees for Class B Victuallers (BV and BVL) shall be and is hereby fixed at Four Hundred Dollars (\$400.00) each.

That the Annual Fees for Class D Unlimited shall be and is hereby fixed at Eight Hundred Dollars (\$800.00) each.

That the Annual Fee for extra hour closing shall be and is hereby fixed at Two Hundred Dollars (\$200.00)

That the Annual Fee for an Entertainment License shall be and is hereby fixed at Two Hundred Dollars (\$200.00)

That the Annual Fee for Sunday and Holiday Sales is Twenty-five Dollars (\$25) for each.

Discussion: None.

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, that all holders of such licenses hereunder granted except Class A Package Store Licenses are hereby granted permission to hold dances in their respective places so licensed.  
Discussion: None.

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, that no transfer application or applications that may be made to have one or more granted licenses transferred from one person to another person or persons at the same location without a specific consideration and determination by the Town Council.  
Discussion: None

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, that the following persons and corporations be and are hereby granted renewal licenses for their respective places of business pending receipt of Certificates of Good Standing from the Rhode Island Division of Taxation to the Town Clerk, with the approval from the Police Chief, Tax Collector, Building Inspector, Fire Chief, and the Rhode Island Department of Health and Certificate of Server Training Program.

**Class A Package Store including Sunday and Holiday Sales**

1. License for Healey’s Liquor, Inc., d/b/a Healey Liquor Store, 144 Danielson Pike;
2. License for The Watering Hole, LLC, d/b/a The Watering Hole, 185 Hartford Pike;

Discussion: None.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers reiterated his motion for the following:

**Class BV licenses:**

1. License for Thomas Breard d/b/a Lucky’s Pizza, 143 Danielson Pike;
2. License for Tykamac Enterprises, LLC., d/b/a Foster Country Club, Inc., 67 Johnson Road;
3. License for Helen’s Place Inc. d/b/a Helen’s Place, 172 Danielson Pike;
4. License for Woodland Meeting House, LLC, d/b/a Woodland Meeting House, 115 East Killingly Road

Chris Stone seconded. Discussion: None.

Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers reiterated his motion for the following:

**Class BVL license**

- 1. License for Shady Acres Restaurant, LLC, d/b/a Shady Acres, 164 Danielson Pike  
Chris Stone seconded. Discussion: None.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers reiterated his motion for the following:

**Class D license**

- 2. License for Little Rhody Vasa Park, Inc., d/b/a Little Rhody Vasa Park, 10 Boswell Trail  
Chris Stone seconded. Discussion: None.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers moved that the number of liquor licenses to be granted and issued for and during the current term next ensuing December 2, 2017 and ending December 1, 2019 shall be as follows:

Class A Package Store	Two (2)
Class B Victuallers	Four (4)
Class BVL	One (1)
Class D Unlimited	One (1)

And furthermore that the Town Clerk shall not receive any other applications without the approval of the Town Council.  
Chris Stone seconded.  
Discussion: None.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye, and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers moved that the following persons be and are hereby granted Entertainment/Ongoing Open Recreation Event renewal licenses for their respective places of business with the approval from the Police Chief, Tax Collector, Building Inspector, Fire Chief and the RI Department of Health Certificate of Server Training program.

**Entertainment / Ongoing Open Recreational Event Licenses**

- 3. License for Thomas Breard d/b/a Lucky’s Pizza, 143 Danielson Pike;
- 4. License for Tykamac Enterprise, LLC, d/b/a Foster Country Club, Inc. 67 Johnson Road;
- 5. License for Woodland Meeting House, LLC, d/b/a Woodland Meeting House, 115 East Killingly Road;
- 6. License for Helen’s Place, Inc. d/b/a Helen’s Place, 172 Danielson Pike

Chris Stone seconded.  
Discussion: None.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye, and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers moved to approve that the following businesses have applied for renewal of

**Game and Amusement Devices Licenses:**

1. Lucky’s Pizza	2 machines	1 pool table
2. Helen’s Place	n/a	1 pool table
3. Woodland Meeting House	1 machine	2 pool tables

Chris Stone seconded. Discussion: None.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye, and Michael Dillon, aye. Motion carried 5-0.

**Town Council Meeting**  
**November 8, 2018**

Gordon Rogers moved that it is so ordered in granting the previously specified and numbered licenses that the provisions of said General Laws of 1956, as amended and all amendments thereof and thereto, and also the provision for any and all laws affecting such licenses shall apply and such licenses are hereby granted subject to such rules and regulations and conditions heretofore established or that may hereafter be established by the Town Council of Foster and that licenses hereby granted shall expire on the first day of December 2019 at twelve o'clock midnight, unless sooner revoked for cause.  
Chris Stone seconded.  
Discussion: None.  
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye, and Michael Dillon, aye. Motion carried 5-0.  
Denise L. DiFranco closed the Public Hearing.

**VIII. ADJOURNMENT**

Chris Stone moved, Gordon Rogers seconded, to adjourn the meeting.  
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers; Michael Dillon, aye.  
Meeting adjourned at 8:35 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