

Town Council Budget Meeting
April 25, 2019

The April 25, 2019, Town Council Meeting was called to order by Denise L. DiFranco, President of the Foster Town Council, at the Benjamin Eddy Building at 5:30 p.m.

The following members were present:	Also present:
Denise L. DiFranco, President	Mark Tourgee, Solicitor
Cheryl Hawes, Vice President	Members of the Zoning Board
Heidi Rogers	
Chris Stone	
Joe Cardillo, excused	

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| I. | PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| II. | PUBLIC COMMENT /ANNOUNCEMENTS | Denise L. DiFranco noted there was a Zoning Board Workshop but there was no quorum.
Ron Cervasio spoke in public comment regarding his Executive Session meeting at the previous meeting. |
| III. | CONSENT AGENDA | 1. Approval of the Town Council Meeting Minutes for the April 4, 2019
2. Approval of Payroll Warrants
a. #41 \$34,049.05
b. #42 \$31,966.12
c. Approval General Warrant #18 \$53,676.63
3. Monthly Reports
a. Human Services
b. Police Dept.
c. RIRRC
d. Tax Assessor
e. Planning
Chris Stone moved, Cheryl Hawes seconded, to approve the Consent Agenda as presented.
Discussion: None
Motion passed 4 – 0. |
| IV. | MONTHLY REPORTS | Department Heads Jennifer Siciliano, Planner; Bob Lohr, DPW Director; and Police Chief David Breit discussed their monthly reports. |
| V. | OLD BUSINESS | |
| | A. Earth Day | Denise L. DiFranco reminded everyone that April 27 th ws the Earth Day Cleanup.
Discussion: Dave Rathbun, Denise L. DiFranco, and Jeff Sheldon who stated that Paint Care will accept old paint in their stores. |
| | B. Department Head Presentations | Cheryl Hawes suggested that every other month would be acceptable for presentations starting May 23 rd . First would be DPW Director Bob Lohr and Treasurer Kelli Russ, June would be Planner Jennifer Siciliano and Chief Breit.
Chris Stone moved, Chery Hawes seconded, to alternate presentations monthly.
Discussion: None.
Motion passed 4 – 0. |
| VI. | NEW BUSINESS | |
| | A. Solid Waste and Recycling Agreement | Denise L. DiFranco asked Mr. Lohr for comment. Mr. Lohr noted two changes: the over the cap fee increases from \$67 to \$80 per ton, and the tip fee rebate to the towns will be discontinued in 2021.
Discussion: None.
Motion passed 4 – 0. |
| | B. Town Council Meeting May 9th | Denise L. DiFranco noted that the Financial Town Meeting is May 7 th . Chris Stone moved, that the council meet on May 7 and not May 9. No second.
Audry Carey point out that there is a public hearing advertised for May 9 th so there will have to be a meeting. |
| VII. | FUTURE AGENDA ITEMS | <ul style="list-style-type: none">• Contract with Rambone for Refuse and Recycling• Building Rentals• Police Building Committee / Financial Town Meeting• Public Hearings |

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- VIII.

EXECUTIVE
SESSION

Heidi Rogers moved, Chris Stone seconded, to go into Executive Session pursuant to RIGL 42-46-5 for a work session regarding Litigation according to RIGL 42-46-5-a (2) 1) Opioid Update, and to reconvene into open session and to further keep the minutes of said meeting closed and the minutes of all executive sessions held previous to this meeting remain closed in accordance with provisions in RIGL 42-46-4 & 5. No discussion.
Motion passed 4-0.
- Open Session

No Votes Taken
- IX.

ADOURNMENT

Meeting adjourned at 7:35 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