Town Council Special Meeting August 27, 2019

The August 27, 2019 Special 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. for Open Session.

The following members were present:

Denise L. DiFranco, President
Cheryl Hawes, Vice President
Heidi Rogers
Chris Stone
Joe Cardillo, excused

Also present: Joanna Achille, Assistant Town Solicitor Robert Lohr, DPW Director

I. PLEDGE OF ALLEGIANCE

II. OLD BUSINESS

Capital Budget and Purchase/Leasing Options of DPW Equipmen

Denise L. DiFranco stated that she looked through her files and noted that in the memo from the Planning Department it discusses public works and recommends remaining equipment to be replaced and prioritized for \$80,000. The council budget says they committed \$230,000 to fix roads and equipment, vehicles being included.

Discussion: Kelli Russ, Denise DiFranco, Cheryl Hawes, Chris Stone

Chris Stone moved, Joe Cardillo seconded, to enter into a lease purchase agreement for two trucks and two police cars for the best possible price.

Motion passed 4 - 0.

III. ADJOURNMENT

Heidi Rogers moved, Chris Stone seconded to adjourn. Motion passed 4-0.

Meeting adjourned at 5:47 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