

Town Council Meeting
September 28, 2017

The September 28, 2017, Town Council Meeting was called to order by Chris Stone, President of the Foster Town Council, at the Foster Town House, Foster, Rhode Island, at 7:00 p.m.

The following members were present:	Also present:
Chris Stone, Vice President	Solicitor, Atty. Mark Tourgee
Gordon Rogers	Kelli Russ, Treasurer
Michael Dillon	Chief Ziehl
Cheryl Hawes	
Denise L. DiFranco, excused	

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| I. PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| II. PUBLIC COMMENT | Guenter Bay, Lynne Rider |
| III. ANNOUNCEMENTS | Chris Stone stated that there would be a book signing at the Tyler Free Library September 30, 2017 @ 2:00 p.m. for Kim Fusco’s book “Chasing Augustus”. Gordon Rogers read a thank you letter from Little Rhody Egg Farm. |
| IV. EMA RESIGNATION | Gordon Rogers moved, Michael Dillon seconded, to accept with regrets the resignation of the EMA director.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0. |
| V. MINUTES | Gordon Rogers moved, Michael Dillon seconded, to accept the Meeting Minutes for September 14, 2017, as presented.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0. |
| VI. WARRANTS | Gordon Rogers moved, Michael Dillon seconded, to approve Payroll Warrant #10 for \$39,695.28.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.

Gordon Rogers moved, Michael Dillon seconded, to approve Payroll Warrant #11 for \$38,761.77.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.

Gordon Rogers moved, Michael Dillon seconded, to approve General Warrant #5 for \$86,423.22.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.

Michael Dillon moved, Cheryl Hawes seconded, to approve General Warrant #5A for \$390.00.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, recused; and Michael Dillon, aye. Motion carried 3-0. 1 Recusal.

Gordon Rogers moved, Michael Dillon seconded, to approve General Warrant #27 for \$8,500.64.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0. |
| VII. MONTHLY REPORTS | Gordon Rogers moved, Michael Dillon seconded, to accept the August Monthly Reports for the Building & Zoning Department, Department of Public Works, Finance Department, Human Services, Police Department, RIRRC, Tax Assessor, and Planning Department.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0. |
| VIII. OLD BUSINESS | |
| A. Status of EMA Trailer | Gordon Rogers moved, Michael Dillon seconded, to move forward spending the money from the EOC Grant on the list that was presented in front of us in the amount of \$17,948.85.
Discussion: Lynne Rider, Guenter Bay, Gordon Rogers, Chris Stone, Cheryl Hawes.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0. |

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IX. NEW BUSINESS

**A. Pole Petition T.
Parker Road**

Gordon Rogers moved Cheryl Hawes seconded, to accept the request for Pole Petition Request on T. Parker Road.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.

**B. Additions and
Abatements**

Gordon Rogers moved, Michael Dillon seconded, to approve the 2017 first appeal abatement for \$932.33
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.

**C. Resignation from
Conservation
Commission**

Gordon Rogers moved, Cheryl Hawes seconded, to accept the resignation from Christian Iozzi for the Conservation Commission.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.

**D. Request from FPS
to secure cabinet
for wts. &
measures**

Gordon Rogers moved, Cheryl Hawes seconded, to accept the request from The Preservation Society to update the large wooden cabinet to secure the weights and measures at the Foster Town House.
Discussion: Lynne Rider, Michael Dillon, Heidi Rogers, Gordon Rogers, and Cheryl Hawes.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 4-0.

**X. FUTURE AGENDA
ITEMS**

- a) Swamp Meadow Theater Half-Shell
- b) Financial Statements and Standards Policies and Procedures for Non-Town Entities Receiving Appropriations.

XI. ADJOURNMENT

Gordon Rogers moved, Michael Dillon seconded, to adjourn the meeting.
Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers; Michael Dillon, aye.

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

Submitted by

Susan M. Dillon
Town Clerk