

The March 17, 2020, Town Council Meeting was called to order by Denise L. DiFranco, President, at the South Foster Fire Department, 5 Mount Hygeia Road, Foster, RI at 7:00 p.m.

The following members were present:

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

Also present:

Kelli Russ, Treasurer

**I. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited

**II. EXECUTIVE SESSION  
RIGL 42-46-5 (A)(3)**

Heidi Rogers moved, Chris Stone seconded, to go into Executive Closed Session pursuant to RIGL 42-42-4 for The reasons stated in RIGL 42-46-5 (a)(3) Discussion Regarding the matter of security (as it relates to Corona Virus Outbreak)  
Motion passed 4 – 0.

**III. OPEN SESSION**

Return to Open Session.

Denise L. DiFranco announced that two votes taken:

1. To adopt the Declaration of State of Emergency and Extend until March 26, 2020. Motion passed 4-0

2. To authorize the Tax Collector and Finance Director to extend the Fourth Quarter tax due date to May 15th from April 15 without penalty. Motion passed 4-0

**IV. ADJOURNMENT**

Chris Stone moved, Heidi Rogers seconded, to adjourn at 8:30 p.m. Motion passed 4 – 0.