

Town Council Meeting
October 26, 2017

The October 26, 2017, Town Council Meeting was called to order by Denise L. DiFranco, 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:
Denise L. DiFranco, President	Solicitor, Joann Achille
Chris Stone, Vice President	Kelli Russ, excused
Gordon Rogers	Chief Ziehl
Michael Dillon	
Cheryl Hawes	

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| I. PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| II. ANNOUNCEMENTS | Denise L. DiFranco asked for a moment of silence for long time residents George Thoman and Walter McCann who passed away.
On Saturday, October 28, between 10 and 2 p.m. is National Prescripton Drug Take Back Day, turn in your unused or expired prescription medication for safe disposal. Does not include syringes, needles and liquid medication. |
| III. PUBLIC COMMENT | None |
| IV. MINUTES | Gordon Rogers moved, Chris Stone seconded, to accept the Meeting Minutes for October 12, 2017, as presented.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0. |
| V. WARRANTS | Gordon Rogers moved, Mike Dillon seconded, to approve Payroll Warrant #14 for \$34,951.12.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers moved, Mike Dillon seconded, to approve Payroll Warrant #15 for \$38,384.84.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0.

Gordon Rogers moved, Michael Dillon seconded, to approve General Warrant #7 for \$370,779.12.
Mr. Rogers explained that the warrant was high because of paving costs for North Road, Balcom Road, and part of Snagwood.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0.

Chris Stone moved, Michael Dillon seconded, to approve General Warrant #7A for for \$150.00.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0. |
| VI. MONTHLY REPORTS | Gordon Rogers moved, Mike Dillon seconded, to accept the Monthly Reports for Building & Zoning, Dept. of Public Works, Finance, Human Services, Police Dept., RIRRC, Tax Assessor, and the Planning Department.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0. |
| VII. QUARTERLY REPORTS | Gordon Rogers moved, Chris Stone seconded, to accept the Quarterly Reports from Foster Center Fire Co., Civil Preparedness, South Foster Fire Co., Tax Board of Review, Zoning Board of Review, Engineering Board, Moosup Valley Fire and School Committee.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0. |
| VIII. NEW BUSINESS | |
| A. Electricity Contract | Denise L. DiFranco explained the authorization needed for an electricity contract which expires December 1st. Gordon Rogers moved, Mike Dillon seconded, to give the Treasurer authorization to contract with an electricity supplier to get a fixed price for a specified duration.
Discussion: Gordon Rogers, Mike Dillon, and Denise DiFranco.
Denise L. DiFranco, aye; Chris Stone, aye; Cheryl Hawes, aye; Gordon Rogers, aye; and Michael Dillon, aye. Motion carried 5-0. |

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**IX. FUTURE AGENDA
ITEMS**

- a) Swamp Meadow Theater Half-Shell
- b) Financial Statements and Standards Policies and Procedures for Non-Town Entities Receiving Appropriations
- c) The Trust’s revision of drug policies
- d) EMA-EOC Follow-up
- e) Police Station parking lot, septic system concerns with library and preservation society

**X. EXECUTIVE
SESSION**

Gordon Rogers moved, Michael Dillon seconded, to go into Executive closed Session pursuant to RI General Laws 42-42-4 for the reason stated in RI General Law 42-46-5 (A), (9) International Brotherhood of Police Officers, Local 637, Negotiations and Arbitration and RI General Law 42-46-5 (A), (2). Litigation,Town of Foster vs. Saint23, LLC.

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

Return to Open Session: Denise L. DiFranco said that one vote was taken: Gordon Rogers moved, Chris Stone seconded, to authorize the solicitor to put a preliminary injunction on St23, LLC, on Mt. Hygeia Road. Motion carried 5-0.

Meeting was adjourned at 7:40 p.m.

XI. ADJOURNMENT

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