

SEPTEMBER 4, 2014
TOWN COUNCIL MEETING

The September 4, 2014, Town Council Meeting was called to order by John J. Lewis, Jr., President of the Foster Town Council, at the Benjamin Eddy Building, Foster, Rhode Island, at 7:00 p.m.

The following members were present:

John L. Lewis, Jr., President
Pamela Fontaine, Vice President
Neal C. Whitelaw
Denise DiFranco, and
Roger L. Hawes.

Also present were:

Renee M. Bevilacqua, Town Solicitor
Kelli Russ, Town Treasurer
Jane Christopher, Town Clerk
William Ziehl, Police Chief
Joseph Cardillo, DPW Director
Patti Moreau, Tax Assessor
Robert DePalo, Board of Canvassers
Carol Sholly

- I. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- II. ANNOUNCEMENTS** John J. Lewis, Jr. stated that the notice of the meeting was properly posted on the Secretary of State's web site.
- Pamela Fontaine read the notice from the top of the agenda: The Foster Town Council does not sanction any electronic audio/video recordings of Town Council Meetings made by the public. Any audio/video recordings made by the public are not public records under Title 38 Public Records.
- III. EXECUTIVE SESSION** Neal Whitelaw moved, Roger Hawes seconded, to go into Executive Session pursuant to a work session regarding RIGL 42-46-5 for the discussion of (A) 42-46-5a(1)(9) Personnel/Grievances, and to further keep the minutes of said meeting closed and the minutes of all executive sessions held previous to this meeting be closed and remain closed in accordance with provisions in RIGL 42-46-4 and 5.
- John L. Lewis, Jr. aye; Pamela Fontaine, aye; Neal Whitelaw, aye; Roger Hawes, aye; Denise DiFranco, aye. Motion passed 5-0.
- Executive session convened at 7:03 p.m.
- IV. RECONVENE TO OPEN SESSION** Neal Whitelaw moved, Pamela Fontaine seconded, to return to open session.
- John L. Lewis, Jr. aye; Pamela Fontaine, aye; Neal Whitelaw, aye; Roger Hawes, aye; Denise DiFranco, aye. Motion passed 5-0.
- Open session reconvened at 8:55 p.m. John L. Lewis, Jr. announced that one vote was taken with the motion made to terminate the administrative clerk effective immediately. Motion carried 3-2.

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V.. ADJOURNMENT Roger Hawes moved, Denise DiFranco seconded, to adjourn the meeting.

John L. Lewis, Jr. aye; Pamela Fontaine, aye; Neal Whitelaw, aye; Roger Hawes, aye; Denise DiFranco, aye. Motion passed 5-0.

Meeting adjourned at 8:57 p.m.

Submitted by

Susan E. Sprague
Deputy Town Clerk