The October 20, 2014, Special Town Council Meeting was called to order by John J. Lewis, Jr., President of the Foster Town Council, at the Foster Town Hall, 181 Howard Hill Road, Foster, Rhode Island, at 5:30 p.m.

The following members were present: John L. Lewis, Jr., President Denise DiFranco, and Roger L. Hawes. Pamela Fontaine, Vice President, And Neal C. Whitelaw, excused. Also present were: Jane Christopher, Town Clerk

- I. CALL TO Mr. Lewis called the meeting to order at 5:30. ORDER
- II. ANNOUNCE-MENTS John J. Lewis, Jr. stated that the notice of the meeting was properly posted on the Secretary of State's web site.

III. **NEW BUSINESS** Mr. Lewis stated that this meeting was to cover one item only, the appointment of a temporary town hall clerk, to cover for a leave of the absence of one clerk.

Mr. Lewis asked if anyone wanted to make a motion to go into Executive Session. There was no motion to go in to Executive session.

Mr. Lewis said that there was only one item for public session, the appointment of a temporary clerk, and asked for a motion.

Denise DiFranco moved, Roger Hawes seconded, that we appoint Jennifer St. George to the temporary position of town hall clerk with a start date of October 21, 2014, and end date contingent on the return of the clerk out on medical leave.

John L. Lewis, Jr., aye; Denise DiFranco, aye; Roger Hawes, aye. Motion carried 3-0

Mr. Lewis confirmed with the Town Clerk that the other Council members received notice of the meeting and a copy of the agenda.

IV. ADJOURNMENT Meeting adjourned at 5:35 p.m.

Submitted by,

Jane H. Christopher Town Clerk