

FEBRUARY 10, 2014
SPECIAL TOWN COUNCIL MEETING

The February 10, 2014, Special Town Council Meeting was called to order by John L. Lewis, Jr., President of the Foster Town Council, at the Benjamin Eddy Building, Foster, Rhode Island, at 6:30 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.

I. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.

II. EXECUTIVE SESSION Neal Whitelaw moved, Roger Hawes seconded, to go into Executive Session pursuant to RIGL 42-46-5a(1) Personnel and to reconvene into open session and to further keep the minutes of said meeting closed and the minutes of all executive sessions held previous to this meeting remain closed in accordance with provisions in RIGL 42-46-4 & 5. No discussion.

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

III. RECONVENE INTO OPEN SESSION The council reconvened into Open Session. John L. Lewis, Jr. announced that the only vote taken was to seal the minutes.

IV. ADJOURNMENT Pamela Fontaine moved, Denise DiFranco seconded, and it was so voted to adjourn the meeting.

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

Meeting adjourned at 8:40 p.m.

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

Submitted by,

Carol Lyons Sholly, CMC
Deputy Town Clerk