

DECEMBER 11, 2014
TOWN COUNCIL MEETING

The December 11, 2014, Town Council Meeting was called to order by John L. Lewis, Jr., President of the Foster Town Council, at the Town House, Foster, Rhode Island, at 7:05 p.m.

The following members were present:

John L. Lewis, Jr., President
Denise DiFranco, Vice President
Roger L. Hawes,
Gordon Rogers, and
Jon Restivo

Also present:

Renee M. Bevilacqua, Town Solicitor
Kelli Russ, Treasurer,
Peter Scorpio, Building & Zoning Official
Police Chief William Ziehl

**I. OPEN
SESSION
PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was recited.

**II. ANNOUNCE-
MENTS**

John L. Lewis, Jr. stated that the notice of the meeting was properly posted on the Secretary of State's web site.

Mr. Lewis announced that this was the only meeting that would be held in December, due to the Christmas holiday, unless an emergency situation arose.

III. MINUTES

Denise DiFranco moved, Roger Hawes seconded, and it was so voted to approve the minutes of December 4, 2014.

Mr. Lewis asked that the motion on page 3 to reappoint the DPW Director be corrected to show a 4-1 vote.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

IV. WARRANTS

Gordon Rogers moved, Roger Hawes seconded, to approve Payroll Warrant #20 for \$31,539.46.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Denise DiFranco moved, Roger Hawes seconded, to approve Payroll Warrant #21 for \$25,609.32.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Gordon Rogers moved, Roger Hawes seconded, to approve Payroll Warrant #22 for \$29,517.95.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Denise DiFranco moved, Roger Hawes seconded, to approve General Warrant #11 for \$153,060.14.

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Discussion: Ms. DiFranco asked for clarification on a line item for Mountford Concrete/Special Project. Kelli Russ stated this was for installation of the handicap ramp at Woody Lowden Recreation Center, as had been required by the State Board of Elections for the Center's use as a polling place for the November election.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

**V. MONTHLY
REPORTS
(October)**

Denise DiFranco moved, Gordon Rogers seconded, to accept the October monthly reports from the Building and Zoning Department, the Dept. of Public Works, Finance Department, Planning Department, Police Department, RIRRC, School Committee and Tax Assessor, as submitted. Ms. DiFranco noted that it was known the Human Services report would be late.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Discussion: John Lewis remarked to the Council that the Town Charter, section 2.20 required quarterly reports from Boards and Commissions except when requested more frequently by the Council. A member of the previous Council had requested both monthly and quarterly reports from the School Committee. Did this Council wish to continue this? Ms. DiFranco stated she was satisfied with quarterly reports.

Ms. Bevilacqua stated that these monthly reports weren't previously required, and if this Council wanted only quarterly reports to be part of their policy, they did not need to make a formal motion.

**VI. PAST DUE
QUARTERLY
REPORTS**

Gordon Rogers moved, Roger Hawes seconded, to approve the past due quarterly reports from the Zoning Board and the past due June and September Engineering Board quarterly reports, as submitted.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

**VII. PUBLIC
HEARINGS**

John Lewis stated that there were four Public Hearings on the agenda pertaining to all business licenses issued in the Town. The first hearing for liquor license renewals opened at 7:15 p.m.

**Liquor License
Renewals**

Mr. Lewis read aloud the advertisements that were published for the liquor licenses, and asked for anyone who was in favor of any of the licenses to speak. There were no comments. Mr. Lewis if anyone wanted to speak in opposition of the licenses. Again, no comments.

Mr. Lewis closed the public hearing at 7:18 p.m. and asked for a motion. The following eleven motions pertaining to liquor licenses were made:

1.) Denise DiFranco moved, Roger Hawes seconded, that in conformity with and under the authority of the provisions of Title 3, Chapter 5 of the General Laws of the State of Rhode Island, Revision of 1956, as amended, and any and all amendments thereto, the annual fees for:

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VII. PUBLIC
cont. HEARINGS
Liquor License
Renewals, cont.

Class A Package Store License shall be and are hereby fixed at Four Hundred Dollars (\$400.00) each.

That the Annual Fees for Class B Victualers (BV and BVL) shall be and is hereby fixed at Four Hundred Dollars (\$400.00) each.

That the Annual Fees for Class D unlimited shall be and is hereby fixed at Eight Hundred Dollars (\$800.00) each.

That the Annual Fee for extra hour closing shall be and is hereby fixed at Two Hundred Dollars (\$200.00)

That the Annual Fee for an Entertainment License shall be and is hereby fixed at Two Hundred Dollars (\$200.00)

That the Annual Fee for Sunday and Holiday Sales is Twenty-five Dollars (\$25) for each.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

2.) Denise DiFranco moved, Roger Hawes seconded, that all holders of such licenses hereunder granted except Class A Package Store Licenses are hereby granted permission to hold dances in their respective places so licensed.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

3.) Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve that no transfer application or applications that may be made to have one or more granted licenses transferred from one person to another person or persons at the same location will be allowed without a specific consideration and determination by the Town Council.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

4.) Class A Package Store, including Sunday Sales

Denise DiFranco moved, Roger Hawes seconded, and it was so voted to approve that the following persons and corporations be granted renewal licenses for their respective places of business pending receipt of Certificates of Good Standing from the Rhode Island Division of Taxation to the Town Clerk, with the approval of the Police Chief, Tax Collector, Building Inspector, Fire Chief and the RI Department of Health Certificate of Server Training program.

- License for Dan Healey, d/b/a Healey's Liquors, 144 Danielson Pike;
- License for Lorraine Healey, d/b/a The Watering Hole, 185 Hartford Pike;

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

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VII. PUBLIC
cont. HEARINGS
Liquor License
Renewals, cont.

5.) Class BV

Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve that the following persons and corporations be and are hereby granted renewal licenses for their respective places of business pending receipt of Certificates of Good Standing from the Rhode Island Division of Taxation to the Town Clerk, with the approval of the Police Chief, Tax Collector, Building Inspector, Fire Chief and the RI Department of Health Certificate of Server Training program.

- License for Thomas Breard, d/b/a/ Lucky's, 143 Danielson Pike;
- License for Foster Golf and Country Club, Inc., d/b/a Foster Country Club, 67 Johnson Road;
- Helen's Place, d/b/a Helen's Place, Inc., 172 Danielson Pike;
- Lisa M. Mills, d/b/a Woodland Meeting House, LLC, 115 East Killingly Road;

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

6.) Class BVL

Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve that the following persons and corporations be and are hereby granted renewal licenses for their respective places of business pending receipt of Certificates of Good Standing from the Rhode Island Division of Taxation to the Town Clerk, with the approval of the Police Chief, Tax Collector, Building Inspector, Fire Chief and the RI Department of Health Certificate of Server Training program.

- License for Janet Brayton and Brenda Lindsay d/b/a Shady Acres, LLC, 164 Danielson Pike;

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

7.) Class D

Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve that the following persons and corporations be and are hereby granted renewal licenses for their respective places of business pending receipt of Certificates of Good Standing from the Rhode Island Division of Taxation to the Town Clerk, with the approval of the Police Chief, Tax Collector, Building Inspector, Fire Chief and the RI Department of Health Certificate of Server Training program.

- Club License for Little Rhody Vasa Park, Inc. 10 Boswell Trail;

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**VII. PUBLIC
cont. HEARINGS
Liquor License
Renewals, cont.**

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

8.) Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve that the number of liquor licenses to be granted and issued for and during the current term next ensuing and ending December 31, 2014, and ending December 1, 2015, shall be as follows:

| | |
|------------------------------|-----------------|
| <u>Class A Package Store</u> | <u>Two (2)</u> |
| <u>Class B Victualers</u> | <u>Five (5)</u> |
| <u>Class D Unlimited</u> | <u>One (1)</u> |

And furthermore that the Town Clerk shall not receive any other applications without the approval of the Town Council.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

9) Entertainment/Ongoing Open Recreational Licenses

Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve that the following persons and corporations be and are hereby granted Entertainment/Ongoing Open Recreational Event renewal licenses for their respective places of business pending receipt of Certificates of Good Standing from the Rhode Island Division of Taxation to the Town Clerk, with the approval of the Police Chief, Tax Collector, Building Inspector, Fire Chief and the RI Department of Health Certificate of Server Training program.

- License for Thomas Breard d/b/a Lucky's, 143 Danielson Pike;
- License for Foster Golf and Country Club, Inc., d/b/a Foster Country Club, 67 Johnson Road;
- License for Lisa M. Mills d/b/a Woodland Meeting House, LLC, 115 East Killingly Road
- Helen's Place, d/b/a Helen's Place, Inc. 172 Danielson Pike

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

10.) Game and Amusement Devices Licenses

Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve that the following businesses that have applied for renewal of Game and Amusement Devices Licenses:

- Lucky's - 2 machines, 1 pool table
- Helen's Place - 1 pool table
- Woodland Meeting House - 1 machine, 1 pool table

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

11.) Denise DiFranco moved, Roger Hawes seconded, and it was so voted to approve that it is ordered in granting the previously specified and numbered

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**VII. PUBLIC
cont. HEARINGS
Liquor License
Renewals, cont.**

licenses that the provisions of said General Laws of 1956, as amended and all amendments thereof and thereto, and also the provision for any and all laws affecting such licenses shall apply and such licenses are hereby granted subject to such rules and regulations and conditions heretofore established or that may hereafter be established by the Town Council of Foster and that licenses hereby granted shall expire on the first day of December 2015 at twelve o'clock midnight, unless sooner revoked for cause.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Gun Shops

Gun Shop Licenses

The Public hearing opened at 7:32 p.m.

Mr. Lewis read aloud the advertisements that were published for the Gun Shop licenses, and asked for anyone who was in favor of any of the licenses to speak. There were no comments. Mr. Lewis if anyone wanted to speak in opposition of the licenses. No one spoke.

The Public Hearing closed at 7:34 p.m.

Denise DiFranco moved, Roger Hawes seconded, to approve the following Gun Shop Licenses upon receipt of annual licensing fee and approvals from the Building Official, Fire Chief, Tax Collector and Police Chief where applicable:

- Laurence Costa Mello, d/b/a/ Allary Farm, 7 Rickard Road
- Keith LaFazia, d/b/a/ Breezy Hill Outdoors, 2 Gold Mine Road
- Henry Chabot, Danielson Pike Realty, LLC, d/b/a Foster Bear Arms, 52 Danielson Pike
- Steven C. Brown, d/b/a/ Steve's Gun Shop, 66 Central Pike
- Leon DeFranco, d/b/a/ LJD Gun & Supplies, 9 King Road

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

All other Licenses

The public hearing was called to order at 7:36 p.m.

Mr. Lewis read aloud the advertisements that were published for the Second Hand, Victualing, Holiday Sales, Campground and Private Investigator licenses, and asked for anyone who was in favor of any of the licenses to speak. There were no comments. Mr. Lewis if anyone wanted to speak in opposition to the licenses. Again, no comments.

The public hearing closed at 7:40 p.m.

Second Hand Licenses

Denise DiFranco moved, Gordon Rogers seconded, and it was so voted to approve the following Second Hand Licenses upon receipt of annual licensing and advertising fees, and approvals from the Building Official, Tax Collector, and Police Chief where applicable:

- Abby Gosselin, d/b/a A Bee's Buzz, 114 Danielson Pike

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VII. PUBLIC
cont. HEARINGS
All other
Licenses, cont.

- Russell Smith, d/b/a Chelsea's Trading Post, 151 Danielson Pike
- Aniello V. Calise, d/b/a Danny's Auction Barn, 1 Snagwood Road
- Joseph Osmanski, d/b/a/ Foster Auto LLC, 40 Mill Road
- Henry Chabot, Danielson Pike Realty, d/b/a/ Foster Bear Arms & Trading Post / Bait Shack, 52 Danielson Pike
- Newell Wright II, d/b/a/ Hemlock Brook Auto Sales & Service, 37A Mill Rd.
- Michael Coggeshall, d/b/a Mike's Auto Repair, 45 Anthony Road
- Peter Wilson, d/b/a/ Price Auto Sales, 184 Danielson Pike
- Edward Butola, d/b/a Wilson's Auto Enterprises, Inc., 175 Danielson Pike
- Morris Maglioli, d/b/a Wright's Auto Salvage, 37 Mill Road
- Steven C. Brown, d/b/a Steve's Gun Shop, 66 Central Pike
- Keith LaFazia, Breezy Hill Outdoors, 2 Goldmine Road

The motion was amended to add Steve's Gun Shop, Steven C. Brown, 66 Central Pike and Keith LaFazia, Breezy Hill Outdoors, 2 Goldmine Road, and to revise the address of Danny's Auction Barn, from 150B Danielson Pike to 1 Snagwood Road, to conform to that address listed on their application and in the advertisement. Mr. Lewis noted that the advertisement for Wilson's was from Andrea Butola, and the application was from Edward A. Butola. Ms. Bevilacqua felt the advertisement gave enough information, and the motion did reflect the correct name.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, abstained. Motion carried 4-0 with one refusal.

Victualing Licenses

Denise DiFranco moved, Gordon Rogers seconded, to approve the following Victualing Licenses upon receipt of annual licensing and advertising fees, and approvals from the Building Official, Tax Collector, Police Chief and Fire Chief where applicable:

- Hitesh Mehta, d/b/a/ BD Food Mart, 189 Hartford Pike
- Aniello V. Calise, d/b/a/ Danny's Auction Barn, 1 Snagwood Road
- Leonard Antos, d/b/a Xtra Mart, 188 Danielson Pike

Denise moved, Roger Hawes seconded, to amend the motion to state Drake Petroleum, Co., Inc., d/b/a Foster Xtra Mart, Leonard Antos, 186 Danielson Pike.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Holiday Sales

Denise DiFranco moved, Roger Hawes seconded, to approve the following Holiday Sales Licenses upon receipt of annual licensing fee and approvals from the Building Official, Fire Chief, Tax Collector and Police Chief where applicable:

- Hitesh Mehta, d/b/a/ BD Food Mart, 189 Hartford Pike

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VII. PUBLIC
cont. HEARINGS,
cont.

- Aniello V. Calise, d/b/a/ Danny's Auction Barn, 1 Snagwood Road
- Henry Chabot, d/b/a Foster Bear Arms & Trading Post, 52 Danielson Pike
- Lucine Gyuleseryan, d/b/a/ Foster Quick Stop, 173 Danielson Pike
- Bonita Lambert, d/b/a/ Lladyllove Llama, 82 Cucumber Hill Road
- Drake Petroleum, d/b/a Foster Xtra Mart, 186 Danielson Pike
- Abby Gosselin, d/b/a A Bee's Buzz, 114 Danielson Pike
- Russell Smith, d/b/a Chelsea's Trading Post, 151 Danielson Pike

Mr. Lewis questioned the advertisement for Bee's Buzz being listed under Roger and Abby Gosselin, with the application being only in Abby Gosselin's name. It was agreed the motion reflected the application information.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Campground

Denise DiFranco moved, Gordon Rogers seconded, to approve the following Campground Licenses upon receipt of annual licensing fee and approvals from the Building Official, Fire Chief, Tax Collector and Police Chief:

- Virginia Bassett, d/b/a/ Ginny B. Campground, 7 Harrington Road
- Muriel Walker, d/b/a Dyer Woods Campground, 114 Johnson Road

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

Private Investigator

Denise DiFranco moved, Roger Hawes seconded, to approve the following Private Investigator's License upon receipt of annual licensing fee and approvals from the Police Chief, Fire Chief, Building Official and Tax Collector where applicable:

- Alan Pittman d/b/a Alan Pittman Investigations, 117 Central Pike

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

New Victualing
License, State
Line Diner, LLC

The public hearing was called to order at 7:58 p.m.

Mr. Lewis read aloud the advertisement that was published for the new Victualing license, at an existing location, and asked for anyone who was in favor of any of the licenses to speak. There were no comments. Mr. Lewis if anyone wanted to speak in opposition to the licenses. Again, no comments. The public hearing closed at 7:59 p.m.

Denise DiFranco moved, Roger Hawes seconded, to approve the application for a victualing license to Danielle Marhefka and Amanda Colon, d/b/a State Line Diner, LLC, 195 Danielson Pike, Plat 10 Lot 88.

John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 5-0.

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**VIII. NEW
BUSINESS
a. Council
Liaisons to
Boards and
Committees**

Mr. Lewis stated that Ms. DiFranco had requested this item be placed on the agenda.

Denise DiFranco requested that Council members volunteer to be a liaison to one of the following Boards or Committees: Planning Board, Zoning Board, Land Trust or School Committee. Ms. DiFranco explained that she had spoken to the various chairs of those Boards/Committees, and they had all responded that they would welcome attendance by any Council members, with one that they specifically could contact with any concerns.

Town Solicitor Renee Bevilacqua stated that a motion wasn't necessary when asking for volunteers, and also enabled the volunteers to have the ability to switch meetings with one another as necessary. A motion would limit each volunteer to their specific Board/Committee only.

Ms. DiFranco volunteered to be liaison to the Planning Board.
Jon Restivo volunteered to be liaison to the Zoning Board.
Gordon Rogers volunteered to be liaison to the Land Trust.
Ms. DiFranco volunteered to be liaison to the School Committee.

**b.) Town
Council News
articles, Foster
Home Journal**

Ms. DiFranco introduced this item by stating it was a response to several Foster residents who felt they aren't always abreast of what is going on in town. She made a proposal to Carol McCullough from the Foster Home Journal, who agreed to publish articles provided to her from the Council every month, at no cost to the town.

Ms. DiFranco further stated that she would like to see two Council members, preferably from different political parties, collaborate and report on Council meeting agendas and votes, with no political agenda, adding pertinent meeting information on the various boards and commissions in town.

Mr. Lewis stated that he would be happy to volunteer; Denise DiFranco also volunteered.

Several people spoke to express opinions. It was ultimately agreed have the two Council members do the articles, and if there was a difference of opinion among the other Council members going forward, then the subject would be put on a future Council agenda. The first deadline would be for the January issue.

**c.) Concerned
Citizens**

Ms. DiFranco related that many residents had expressed a desire to reinstate the past "Concerned Citizens" segment of Council meetings to her. She proposed that the Council return to that practice, and place it on the agenda right after the Warrants were approved; that it not be a dialogue between citizens and other citizens, nor a dialogue between the Council and the speaker. Ms. DiFranco relayed other parameters for consideration, and stressed that any one violating whatever rules the Council determined be asked to step down.

Several people spoke and there was active discussion on this issue.

Gordon Rogers moved, Denise DiFranco seconded, to add Concerned Citizens to the meeting agendas, with the guidelines Ms. DiFranco

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- had mentioned.
- VIII. NEW BUSINESS, cont.**
- John L. Lewis, Jr, nay; Denise DiFranco, aye; Roger Hawes, nay; Gordon Rogers, aye; and Jon Restivo, abstained. Motion failed, 2-2 with one abstention.
- Jon Restivo moved, Gordon Rogers seconded, to add Concerned Citizens as a standing agenda item with rules to be determined by the Council at a later date.
- Discussion: John Lewis clarified that Concerned Citizens wouldn't be added until after the rules had been clarified. Ms. DiFranco repeated her original proposed rules.
- It was determined that Denise DiFranco and Jon Restivo would work together on rules for the Concerned Citizens agenda item that would be addressed at the next meeting under old business.
- John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion passed, 5-0.
- IX. OLD BUSINESS**
- Tree Warden/
Corder of Wood**
- John L. Lewis, Jr., stated that at this point no one had come forward for the position of Tree Warden or Corder of Wood.
- Gordon Rogers stated that he spoken to one potential candidate for the tree Warden position with the required arborist's license; Mr. Rogers was waiting for something in writing from that person. He had also spoken to Robert Thurber of Jerimoth Forestry and reported that Mr. Thurber would like to continue in the position of Corder of Wood and would send an email to the Town Clerk.
- EMA Director**
- The Engineering Board reported that they would be meeting at the end of the month and would be discussing the filling of this position at that time.
- FUTURE AGENDA ITEMS**
- Appointments for Tree Warden, Corder of Wood and EMA Director
 - Concerned Citizens Rules
 - Council Rules
 - Home Journal Article Feedback
 - Lighting at the Woody Lowden Center
 - Charter Review
 - Police Station
- X. EXECUTIVE SESSION**
- Jon Restivo moved, Denise DiFranco seconded, to go into Executive Closed Session pursuant RIGL 42-46-4 for the reasons stated in RIGL 42-46-5a(2), Collective Bargaining/Contract Negotiations, and 42-46-5a(1)(9), Litigation for a Grievance filed pursuant to a Collective Bargaining Agreement, 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 be closed and remain closed in accordance with provisions in RIGL 42-46-4 and 5.
- John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion passed, 5-0.
- Executive session convened at 10:15 p.m.

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- XI. RECONVENE TO OPEN SESSION** Jon Restivo moved, Roger Hawes seconded, to approve 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; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion passed, 5-0.

- XII. ADJOURNMENT** Gordon Rogers moved, Roger Hawes seconded, and it was so moved to adjourn the meeting.

Meeting adjourned at 10:29 pm

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

Submitted by

Jane H. Christopher
Town Clerk