

JULY 2, 2015
SPECIAL TOWN COUNCIL MEETING

The July 2, 2015 Special Town Council Meeting was called to order by John L. Lewis, Jr., President of the Foster Town Council, at the Foster Town Hall, Foster, Rhode Island, at 7:07 p.m.

The following members were present Also present were:

John Lewis, President	Rhett Bishop
Denise DiFranco, Vice President	
Roger L. Hawes,	
and Gordon Rogers.	

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| I. PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited. |
| II. ANNOUNCEMENTS | John L. Lewis, Jr., announced that the meeting had been properly posted on the Secretary of State’s website. |
| III. EXECUTIVE SESSION | <p>Denise DiFranco moved, Roger Hawes seconded, to go into Executive Closed Session pursuant to RIGL 42-42-4 for the reasons stated in RIGL 42-46-5, for the discussion of personnel or job performance according to RIGL 42-46-5a(1).</p> <p>John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye. Motion carried 4-0.</p> <p>Executive session convened at 7:09 p.m.</p> <p>Denise DiFranco moved, Roger Hawes seconded, to approve, adopt, and seal the minutes –with or without corrections- of all prior executive closed session minutes, and to close and seal the current executive closed session minutes.</p> <p>Denise DiFranco moved, Gordon Rogers seconded, to reconvene into public open session to announce any votes taken during executive closed session that must be disclosed as required under RIGL 42-46-4.</p> <p>John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye. Motion carried 4-0.</p> <p>Open session reconvened at 8:05 p.m.</p> <p>John L. Lewis, Jr. announced that no votes were taken.</p> |
| IV. ADJOURNMENT | <p>Gordon Rogers moved, Denise DiFranco seconded, and it was so moved to adjourn the meeting.</p> <p>John L. Lewis, Jr, aye; Denise DiFranco, aye; Roger Hawes, aye; Gordon Rogers, aye. Motion carried 4-0.</p> <p>Meeting adjourned at 8:07 p.m.</p> |

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

Submitted by

Susan E. Sprague
Deputy Town Clerk