

**AUGUST 13, 2015**  
**TOWN COUNCIL MEETING**

The August 13, 2015, 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 7:06 p.m.

The following members were present:

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

Also present:

Renee M. Bevilacqua, Town Solicitor  
Kelli Russ, Treasurer,  
Lillian Jackson, Deputy Treasurer,  
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, and that Council Vice President Denise DiFranco was away on vacation. Mr. Lewis further remarked that at the order of Governor Raimondo, the flags were again at half mast in honor of Bristol resident Sergeant McKenna, who was recently killed in Afghanistan.

**III. PUBLIC  
COMMENT**

None

**IV. MINUTES**

Gordon Rogers moved, Roger Hawes seconded, to approve the minutes from June 23, 2015 as presented.

John L. Lewis, Jr. noted one change to page four.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

**V. WARRANTS**

Gordon Rogers moved, Roger Hawes seconded, to approve Payroll Warrant #3 in the amount of \$32,228.66.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

Gordon Rogers moved, Roger Hawes seconded, to approve Payroll Warrant #4 in the amount of \$30,594.09.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

Gordon Rogers moved, Roger Hawes seconded, to approve Payroll Warrant #5 in the amount of \$31,347.20.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

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**WARRANTS,**  
**cont.**

Gordon Rogers moved, Roger Hawes seconded, to approve General Warrant #3 in the amount of \$116,807.61.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

Gordon Rogers moved, Roger Hawes seconded, to approve General Warrant #26 in the amount of \$2,844.60.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

**VI. QUARTERLY**  
**REPORTS (past**  
**due)**

Gordon Rogers moved, Roger Hawes seconded, to accept the past due Quarterly reports due in July from the Board of Canvassers, School Committee, and Zoning Board of Review.

John L. Lewis noted those committees whose reports were still missing.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

**VII. OLD**  
**BUSINESS**

There was no old business.

**VIII. NEW**  
**BUSINESS**  
**a.) Government**  
**Finance**  
**Officers**  
**Association,**  
**Certificate of**  
**Achievement**  
**Award**

John L. Lewis, Jr. read a letter that had been received from the Government Finance Officers Association notifying the Council that a Certificate of Achievement for Excellence in Financial Reporting for fiscal year ending June 30, 2014 was being mailed to Treasurer Kelli Russ. This is the third year in a row that this recognition has been awarded to Ms. Russ.

**b.) Resolution in**  
**Support of**  
**Quonset Air**  
**Museum**

John L. Lewis, Jr. noted that the Council had received a letter from State Representative Doreen Costa asking for support in saving the Quonset Air Museum. The Town of Exeter had sent a resolution supporting the same issue to the town. The Town Clerk had drafted a Resolution for the Council's review (Exhibit A), which was read by Mr. Lewis.

Roger Hawes moved, Jon Restivo seconded, to approve the resolution prepared by the Town Clerk.

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

**IX. FUTURE**  
**AGENDA**  
**ITEMS**

- Tannerite Binary Exploding Rifle Targets/Use of
- PRISM Streetlight Management Program
- EMA Director Job Description
- Policy For Use of Town Grounds
- Charter Review Commission Appointment

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**X. EXECUTIVE SESSION**      There was no executive session.

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

John L. Lewis, Jr, aye; Roger Hawes, aye; Gordon Rogers, aye; and Jon Restivo, aye. Motion carried 4-0.

Meeting adjourned at 7:18 p.m.

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