AUGUST 26, 2015 SPECIAL TOWN COUNCIL MEETING

The August 26, 2015 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 7:43 p.m.

The following members were present Also present were:

John Lewis, President Denise DiFranco, Vice President Roger L. Hawes, Gordon Rogers, and Jon Restivo. Kelli Russ, Treasurer
Renee Bevilacqua, Town Solicitor
Police Chief William Ziehl
Police Captain Robert Bolger
Police Sergeant William McGuire

Officers Domingo, Kitson, Sullivan, Choiniere

& Breit

I. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

II. ANNOUNCE-MENTS

John L. Lewis, Jr., announced that the meeting had been properly posted on the Secretary of State's website.

III. EXECUTIVE SESSION

Jon Restivo moved, Gordon Rogers seconded, to go into Executive Closed Session pursuant to RIGL 42-46-4 for the reasons stated in RIGL 42-46-5a(2), Collective Bargaining, Contract Negotiations or Litigation, for the purposes of contract negotiations.

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

Executive session convened at 7:44 p.m.

Gordon Rogers 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; and to reconvene into public open session to announce any votes taken during executive closed session that must be disclosed as required under Rhode Island General Laws 42-46-4..

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

IV. RECONVENE TO OPEN SESSION

Open session reconvened at 9:04 p.m.

John L. Lewis, Jr. announced that during executive session one vote was taken to approve the police contract with IBPO Local 637 for the contract duration of July 1, 2014 through June 30, 2017. The vote was 5-0 in favor.

V. ADJOURNMENT

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

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

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Meeting adjourned at 9:04 p.m.

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

Submitted by

Jane Christopher Town Clerk