



**PLANNING BOARD MINUTES  
TOWN OF FOSTER  
Benjamin Eddy Building  
6 South Killingly Road, Foster, RI  
Wednesday: January 28, 2014  
7:00 p.m.**

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- A. Call to Order:** Meeting was called to order at 7:04 pm
- B. Roll Call:** Present, Mike Carpenter, Jon Restivo, Joe Carey, John Bevilacqua, Helen Hardy, Tom Mercier (excused), Julia Parmentier (excused). Also present, Ann-Marie Ignasher, Planner, Kelli Russ, Treasurer, Harold Shippee, Acting DPW Director, Gary Bergstrom, DPW Mechanic.
- C. Approval of Minutes:**  
None
- D. Correspondence and Review:**  
None
- E. Board Members' Reports:**  
None
- F. Planner's Reports:**  
None
- G. Zoning – Opinion Requested:**  
None
- H. Commercial Site Reviews:**  
None
- I. Administrative Subdivisions:**  
None
- J. Minor Subdivisions:**  
None
- K. Major Subdivisions/Major Land Developments:**  
None
- L. New Business:**  
None
- M. Continued Business:**  
Budget Requests Paine School, Police Department, DPW, and Engineering Board.
- School: Dr. Caswell could not be present because of a school committee meeting. She relayed that she could not get a proper cost for the well this quickly, she needs to get quotes, not estimates, as the old well is inside the building.
- Joe Carey, Joe McGovern reported that the quality and the flow is adequate. The old system is from 1951 and needs replacement soon. Helen reported (2) water failures within the last year. John Bevilacqua, felt that the well needs to be added to the schools operating budget.

The public is welcome to any meeting of the Planning Board. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office (401) 392-9200 at least two (2) business days prior to the meeting.

DPW: Harold Shippee and Gary Bergstrom delivered an inventory of equipment. The board reviewed each DPW vehicle and projected operating amortization for each vehicle.

	<u>Operating Budget</u>	<u>Amortization</u>	<u>Life Expectancy</u>
Truck #1	\$3,500.00	\$16,500.00	10 years
Truck #2	\$5,000.00	\$16,500.00	10 years
Truck #3	done this year	\$16,500.00	10 years
Truck #4	done this year	\$16,500.00	
Truck #5	needs replacement	needs replacement	
Truck #6	\$6,500.00	\$16,500.00	
Truck #7	-0-	\$5,000.00	
Backhoe T-8	\$5,000.00	\$13,000.00	
Front End Loader T-9	\$9,000.00	\$12,700.00	1 year
Grader T-10	-0-	-0-	
Grader T-11	\$2,000.00	\$15,000.00	
Chipper T-12	\$2,700.00	\$2,500.00	
Truck #15		\$3,000.00	
Tractor T-16	\$2,500.00		20 years
Brush Mower T-17	\$5,000.00		15 years
Truck #18	\$3,500.00	\$5,000.00	
Sweeper T-19	-0-	-0-	
Military Truck	\$1,000.00		
Truck #21 P/U			
<b>Total Amortization</b>		<b>\$138,700.00</b>	

John Bevilacqua makes a recommendation to Town Council to fund an amortization schedule for the DPW department, motion made by Mike Carpenter, seconded by Jon Restivo. Motion Carries Unanimously.

Kelli & John discussed the logistics of how this could be done in accordance with the charter.

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Capitol Requests:

Police	\$42,650.00
DPW	\$175,000.00
School	\$61,000.00
Engineering	<u>\$112,500.00</u>
	\$391,150.00

John Bevilacqua makes a recommendation to request \$391,150 capital budget expenses as detailed above, Mike Carpenter moves, Jon Restivo seconded. Motion Carries Unanimously.

Joe Carey suggests that we again request that increase the 2 % contribution to capital budget be increased.

**N. Comprehensive Plan – Ongoing Work:**

None

**O. Future Agenda Items:**

None

**P. Adjournment:**

John Bevilacqua made a motion to adjourn, Mike Carpenter moved, Jon Restivo seconded, meeting adjourned at 9:05 pm. Motion Carries Unanimously.

Respectfully Submitted:

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Helen Hardy, Secretary  
Foster Planning Board