

Foster Town Council Meeting Agenda

BENJAMIN EDDY BUILDING, 6 SOUTH KILLINGLY ROAD, FOSTER, RI 02825

Thursday, February 23, 2023 @ 5:45 p.m.

NOTICE: The Foster Town Council does not sanction any electronic audio/video recordings of Town Council Meetings made by the public. Any audio/video recordings made by the public are not public records under Title 38 Public Records.

I. EXECUTIVE SESSION

PURSUANT TO RIGL 42-46-5, (A), (1) Personnel

1. Interview for Tax Assessor/Deputy Treasurer Position, Personnel *disc/action*

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/ANNOUNCEMENTS

IV. CONSENT AGENDA *disc/action*

1. Meeting Minutes – Approval of February 9, 2023
2. Warrants – Approval of General Warrants
FY2023 #13 \$35,732.62
3. Monthly Reports (January 2023)
 1. BPZ
 2. DPW
 3. Police
 4. RIRRC
 5. Tax Assessor
 6. Finance

V. PUBLIC HEARING *disc/action*

ABID LLC d/b/a Village Gas, 173 Danielson Pike. Applying for Victualing and Holiday Sales Licenses.

VI. OLD BUSINESS

1. Police Station Update *disc/action*
2. Financing of Police Station *disc/action*
3. Consultant for the Police Department *disc/action*
4. Municipal Court Update *disc/action*
5. Rescheduling of Budget Workshop *disc/action*

VII. NEW BUSINESS

1. Open Meeting Procedure: Public Participation *disc/action*
2. Appointment of Planner *disc/action*
3. Appointment of Tax Assessor/Deputy Treasurer Position *disc/action*
4. Memorandum of Understanding between the Rhode Island State Police and the Town of Foster *disc/action*
5. Plat 20, Lot 009 South Killingly Road; Location of Police Station *disc/action*
6. Cost of Engineering for ADA employee Entrance Ramp *disc/action*
7. Northern RI 4H request: Animal Buildings on Fair Grounds *disc/action*
8. Resolution in support of H5309; RELATING TO ELECTIONS – PRIMARY ELECTION DATES *disc/action*
9. Economic development consultant presentation date; March 22nd *disc/action*
10. Town Council meeting; March 23rd *disc/action*

VIII. EXECUTIVE SESSION *disc/action*

PERSUANT TO RIGL 42-46-5A (2) Contract Negotiations

1. Contract Negotiations between the Town of Foster and RI Laborers District Council, Local 1322
disc/action

PERSUANT TO RIGL 42-46-5a (2) Litigation

1. National Opioid Litigation Update *disc/action*

2. PC-2022-05617 Edward R. Fallens, Jr. et al. v. Kelli Russ, in her capacity as Treasure for the Town of Foster *disc/action*

IX. ADJOURNMENT

The public is welcome to any meeting of the Town Council or its committees. If communication assistance (readers/interpreters/captions) is needed for the hard of hearing or any other accommodation is needed to ensure equal participation, please contact the Town Clerk at least three (3) business days prior to the meeting

Amended