

Foster Town Council Meeting Agenda

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

Thursday, February 9, 2023 @ 5:30 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 42-46-5A (2) Litigation

1. PC-2022-04591 Mill Road Realty Associates, LLC et al. v. Town of Foster et al. *disc/action*

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

1. Potential Interview for Planner Position *disc/action*
2. Tax Collector/Tax Assessor Position, Personnel *disc/action*
3. Police Chief Position, Personnel *disc/action*

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/ANNOUNCEMENTS

IV. CONSENT AGENDA *disc/action*

1. **Meeting Minutes** – Approval of January 26, 2023
2. **Warrants** - Approval of General Warrant
FY2023 # 12 \$99,736.25
3. **Additions and Abatements**
2022 tangible abatement- \$301.50
2022 real estate abatements – \$136. 87

V. OLD BUSINESS

1. Police Station Update *disc/action*
 - a. Land Survey Completed

VI. NEW BUSINESS

1. Presentation of the Regional School Budget *disc/action*
2. Recognition of EMA Director Jayme Pirzynski from the Rhode Island Department of Health *disc/action*
3. Appointment of Assistant EMA Director *disc/action*
4. Appointment of Zoning Board Member (Full: Dec. 2026) *disc/action*
5. Appointment of Alternate Zoning Board Member (Dec. 2023) *disc/action*
6. Possible Amendments /Additions to the Zoning Ordinance Sec. 38-61 to comply with state statute *disc/action*
7. Possible Amendment to Sec. 24-34 of the Town Ordinance to comply with Charter and State Statutes *disc/action*
8. Resignation letter from the Chief of Police *disc/action*
9. Advertisement for Chief's Position *disc/action*
10. Formation of Interview Committee for Chief of Police *disc/action*
11. Hiring a Temporary Consultant for the Police Department *disc/action*
12. Resignation letter from the Tax Collector/Tax Assessor *disc/action*
13. Advertisement for Tax Collector/Tax Assessor Position *disc/action*
14. Formation of Interview Committee for Tax Collector/Tax Assessor Position *disc/action*
15. Request for Bid: ADA upgrades at the Employee Entrance *disc/action*
16. Request from Foster Old Homes Day Committee for use of Fair Grounds *disc/action*
17. Memorial Day Parade: Middle School and High School Band: Hiring of Bus for Transportation *disc/action*
18. Sponsored Recreation Event (Ice Skating) *disc/action*

VII. 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