Foster Town Council Meeting Agenda

BENJAMIN EDDY BUILDING, 6 SOUTH KILLINGLY ROAD, FOSTER, RI 02825 Thursday, March 30, 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. PUBLIC HEARING 5:30 P.M.

 Event Permit Application for Eric Weiner of P&EE Consulting Inc. dba PVD Food Truck Events, with the support of the Recreation Department, for a Mobile Food Establishment Event to be held on 6/21/2023 or 8/9/2023 or 8/23/2023 or 8/31/2023 (Two dates will be selected for events plus 8/31/2023 as a rain date) at the Foster Fairgrounds, 181 Howard Hill Road Foster, RI 02825. *disc/action*

II. PLEDGE OF ALLEGIANCE 6:00 P.M.

III. PUBLIC COMMENT / ANNOUNCEMENTS

IV. CONSENT AGENDA disc/action

1. Meeting Minutes

Approval of March 9, 2023, March 14, 2023, and February 23, 2023

2. Warrants Approval of General Warrant FY2023 #15 \$136,334.99

3. Additions and Abatements

2020 Motor Vehicle Tax Roll Abatement \$1210.62 2021 Tangible Tax Roll Abatement \$137.40

2022 Tangible Tax Roll Abatement \$189.95

V. NEW BUSINESS

- 1. MCM Holdings, LLC/Foster Cell Tower, Plan Review and Special Use Permit *disc/action*
- 2. RESOLUTION 2023-04 Approving the issuance of general obligation bonds and / or notes in the amount of \$3,000,000 to fund the acquisition, construction, furnishing, equipping, and installation of a new police station, roads, bridges, and drainage facilities and energy efficient improvements in municipal buildings and approving the financing thereof and authorizing the town to acquire land for the projects. *disc/action*
- 3. Resignation of Town Council Member disc/action

VII. PUBLIC HEARINGS:

- 1. Mobile Food Establishment license application for On the Rhode Cafe, 73B Gene Allen Rd, Foster, RI 02825 for the year ending December 31, 2023. *disc/action*
- 2. Preliminary Budget, including the Capital Budget, for FY 2023-2024 disc/action

VIII. EXECUTIVE SESSION

- 1. PURSUANT TO RIGL 42-46-5, (A), (1) Personnel disc/action
 - a. Inman & Tourgee, Solicitors
 - b. Police Chief Contract
- 2. PURSUANT TO RIGL 42-46-5A (2) Litigation, disc/action
 - a. PC22-04591 Mill Road Realty Associates, LLC et al. v. Town of Foster et al

ADJOURNMENT

IX. 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