

# ***Foster Town Council Meeting Agenda***

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

Thursday, April 13, 2023 @ 6:00 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. PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT / ANNOUNCEMENTS**

**III. CONSENT AGENDA *disc/action***

**1. Meeting Minutes**

Approval of March 30,2023

**2. Warrants**

Approval of General Warrant FY2023 #16 \$81,849.07

**IV. NEW BUSINESS**

1. Collaboration with the Conservation Committee to Reduce Tipping Fees *disc/action*

2. Adoption of FY 23-24 Budget *disc/action*

3. Appointment of Liaisons *disc/action*

4. Recreation Committee Appointment *disc/action*

5. Agreement for Superstructure Replacement of Swamp Meadow Covered Bridge  
*disc/action*

6. May Council Meeting Schedule: *disc/action*

a. May 2<sup>nd</sup> FTM

b. May 11<sup>th</sup> First Regularly Scheduled Meeting

c. May 25<sup>th</sup> Second Regularly Scheduled Meeting

**V. EXECUTIVE SESSION**

1.. PURSUANT TO RIGL 42-46-5A (2) **Litigation**, *disc/action*

a. Former Police Department Employee K. Roca, Offer to Settle

**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