

Foster Town Council Meeting Agenda
Zoom Meeting
Virtual Meeting using Zoom via Computer or Phone
Thursday, January 14, 2021 @ 7:00 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

III. CONSENT AGENDA *disc/action*

- 1) Approval of Minutes for December 10, 2020 and December 17, 2020
- 2) Approval of Payroll Warrants
 - a. #24- \$50,918.24 b. #25 - \$35,449.80 c. #26 -\$40,660.53 d. #26.1 - \$732.85
 - e. #27 - \$33,529.06 f. #28 - \$38,293.06
- 3) Approval of General Warrants
 - a) General Warrants #9 - \$ 121,275.68

IV. OLD BUSINESS

1. License Renewal Coastal Atlantic d/b/a Foster Auto Parts *disc/action*
2. Appointment of EMA Assistant Director (Kevin Lacillade) *disc/action*
3. Conservation Appointment *disc/action*
4. Zoning Board Appointments Alternates *disc/action*

V. NEW BUSINESS

1. Engineering Board: Reimbursement *disc/action*
2. Review of Expiration and Renewal of Licenses: Annual License Fees. Sect 16-86 *disc/action*
3. Election Update/Contingency Funds *disc/action*
4. Special Regional FTM (Well) *disc/action*
5. Upcoming Budget *disc/action*
6. Pole Petition 108 Old Danielson Road, Pole 109 *disc/action*

VI. EXECUTIVE SESSION

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

- A. DPW Director's Contract
- B. Solicitor's Contract

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

1. Potential Litigation: TOF v DiCiolla (26a Danielson Pike)
2. Potential Litigation: Dr. Daycare v TOF

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

1. Personnel Policies and Procedures

VII. ADJOURNMENT

Susan Dillon is inviting you to a scheduled Zoom meeting.

Topic: Town Council Meeting

Time: Jan 14, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85847778724?pwd=RVBzdVJVaG11TFZKb2c4REN5c3NrUT09>

Meeting ID: 858 4777 8724

Passcode: 977724

One tap mobile

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+13017158592,,85847778724#,,,,*977724# US (Washington D.C)

Dial by your location

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+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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