

# *Foster Town Council Meeting Agenda*

Zoom Meeting

**Virtual Meeting using Zoom via Computer or Phone**

**Thursday, February 25, 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. EXECUTIVE SESSION**

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

a. TOF v Saint 23, LLC, et.AL>PC-2018-3588

**Potential Litigation *disc/action***

a. 6A Shippee Schoolhouse

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

a. Personnel Policies and Procedures Treasurer/Finance Director's Absence

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA *disc/action***

1. Approval of Minutes for February 11, 2021, January 7, 2021 and December 3, 2020
2. Approval of Payroll Warrants
  - a. #33- \$39,628.70 b. #34 - \$39,742.38
3. Approval of General Warrants
  - a. General Warrants #11- \$ 108,400.01

**V. OLD BUSINESS**

- A. Building and Zoning Official's Database Program. *disc/action*
- B. Foster Youth Athletic Field Invoice/Desilva Excavation LLC *disc/action*
- C. License Renewal Coastal Atlantic d/b/a Foster Auto Parts *disc/action*
- D. Town Solar Arrays on Theodore Foster Drive *disc/action*
- E. Regional School Budget *disc/action*

**VI. NEW BUSINESS**

1. Budget Workshop *disc/action*
2. Resignation of Assistant EMA Director *disc/action*
3. Appointment of Assistant EMA Director *disc/action*
4. Food Truck Events *disc/action*

**VII. ADJOURNMENT**

**Susan Dillon is inviting you to a scheduled Zoom meeting.**

**Topic: Town Council Meeting**

**Time: Feb 25, 2021 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87041969720?pwd=bVZHc1Y3M1JLVHdma1R0ZmpVUkE5Zz09>

**Meeting ID: 870 4196 9720 Passcode: 458692**

**One tap mobile**

**+13126266799,,87041969720#,,,,\*458692# US (Chicago)**

**+19294362866,,87041969720#,,,,\*458692# US (New York)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 929 436 2866 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

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