# Foster Town Council Meeting Agenda

BENJAMIN EDDY BUILDING, 6 SOUTH KILLINGLY ROAD, FOSTER, RI 02825 Thursday, July 21, 2022 @, 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 / ANNOUNCEMENTS

#### III. CONSENT AGENDA disc/action

- 1. Meeting Minutes Approval of June 16, 2022, June 23, 2022 and June 28, 2022
- Warrants-Approval of General Warrant FY 2022 #22 \$111,001.89 #23 \$224,272.57 FY2023 #1 \$321,651.60
- 3. Additions and Abatements
  2022 Real Estate Abatement \$21,569.07 and 2022 Real Estate Additions \$1,379.09

#### IV. OLD BUSINESS

- 1. Municipal Court updates disc/action
- 2. Police Station Update disc/action

#### V. NEW BUSINESS

- 1. Covid 19 White Flag Memorial disc/action
- 2. Land Trust Funding disc/action
- 3. EMS Updates disc/action
- 4. Paine and Regional School Construction Budget disc/action
  - a. Introduction of New Superintendent
- 5. Bid Award-Town House disc/action
- 6. Nike Site Lease/Rental Agreement disc/action
- 7. Kearsarge Net Metering Credits-Proposal disc/action
- 8. Recreation Site update on Progress and Additional Costs disc/action
- 9. Property Next to Benjamin Eddy Building disc/action
- 10. Wash Bay Update disc/action
- 11. Ballot Questions disc/action
  - Charter Review (7/2020)
  - Recreational Cannabis including ballot question
  - Other
- 12. Janet White Memorial Bench disc/action
- 13. Resolution 2022-08 in Support of Full Funding of Categorical Transportation Aid as Outlined in RIGL 16-7.2-6 disc/action
- 14. Conservation Commission Donation Received disc/action

# VI. EXECUTIVE SESSION

## PURSUANT TO RIGL 42-46-5A (2) Litigation and Potential Litigation, disc/action

- 1. Investment Company LLC d/b/a Price Auto PC-2020-01954
- 2. 78 Winsor Road v. TOF
- 3. Linhares v. TOF
- 4. Boyden v. TOF
- 5. Opioid Litigation Update

# VII. FUTURE AGENDA ITEMS

- 15. Trash/Recycling
- 16. Planning Board Workshop

## VIII. ADJOURNMENT