

**PLANNING BOARD SPECIAL MEETING AGENDA TOWN OF FOSTER**  
**Captain Isaac Paine Elementary School, 160 Foster Center Road Wednesday, January 24, 2024**  
**7:00 p.m.**

Zoom: <https://us04web.zoom.us/j/74035874662?pwd=caO9b8gFb9j4oZEnQG3sgas9xXqEaQ.1>

A. Call to Order;

B. Roll Call;

C. Approval of Minutes;  
1. January 17, 2024

*Discussion/Action*

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D. Libra Planners – Low-or Moderate-Income Housing presentation

*Discussion*

- Presentation by Libra Planners (consultant contracted through RI Housing Municipal Technical Assistance Program) on Low-or Moderate-Income Housing strategies.
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E. Capital Budget

*Discussion/Action*

- Planning Board collaboration with budget committee to prepare capital budget for Fiscal Year 2025 and update to six-year capital improvement program. Recommendations of capital project requests made by department heads.
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