

# ***FOSTER TOWN COUNCIL MEETING***

Posted 1-22-08

## ***AGENDA***

**January 24, 2008**

**7:00 p.m.**

**Town House**

**I. PLEDGE OF ALLEGIANCE:**

**II. MINUTES:**

- a.) December 27, 2007
- b.) January 10, 2008

**III. PUBLIC COMMENT: (Please sign in to comment on posted agenda items)**

**IV. WARRANTS:**

Payroll Warrant #27 \$40,674.34                      General Warrant #14 \$106,588.32  
Payroll Warrant #28 \$30,544.69

**V. QUARTERLY REPORTS:**

- a.) WRIHR/CDBG    e.) Zoning Board
- b.) Human Services
- c.) Foster Land Trust
- d.) South Foster Vol. Fire Co.

**VI. OLD BUSINESS:**

- a.) Previous Charter Commission Recommendations disc/action
- b.) Charter Commission disc/action
- c.) Schedule Budget Workshops disc/action
- d.) Personnel Board Report disc/action
- e.) License Renewals disc/action

**VII. NEW BUSINESS:**

- a.) Appointments:
  - 1.) Land Trust – Linda Tibbetts disc/action
  - 2.) Police Dispatcher – Marissa MacKay disc/action
- b.) Northwest Nursing, Tax Exempt Status disc/action
- c.) West Bay Community Health disc/action
- d.) Woody Lowden Recreation Center – Installation of Lighting Fixtures disc/action
- e.) Hemlock Village Request disc/action
- f.) Foster Center Volunteer Fire Co. – Request disc/action
- g.) Old Home Days Committee – Request for Fair Grounds, July 25,26,and 27 2008 disc/action
- h.) Swamp Meadow Children’s’ Summer Theatre – Request for Fair Grounds, August 17. 2008. disc/action
- i.) Pole Petitions - two poles on Isthmus Road disc/action
- j.) Promotion of Sergeant Robert Bolger to Lieutenant disc/action
- k.) Additions and Abatements – Tax Assessor

**VIII CONCERNED CITIZENS:**

**VIII. FUTURE AGENDA ITEMS:**

**X. EXECUTIVE SESSION:**

- a.) 42-46-4-5(5) Acquisition
- b.) 42-46-4-5(2) Police Chief Contract

**XI. ADJOURNMENT:**