

**FOSTER TOWN COUNCIL
MEETING AGENDA
FEBRUARY 14, 2013, 7:00 P.M.**

BENJAMIN EDDY BUILDING, 6 SOUTH KILLINGLY ROAD, FOSTER, RI 02825

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. MINUTES

- a.) JANUARY 24, 2013, *DISC/ACTION*
- b.) FEBRUARY 5, 2013, *DISC/ACTION*
- c.) FEBRUARY 6, 2013, *DISC/ACTION*
- d.) FEBRUARY 7, 2013, *DISC/ACTION*

III. WARRANTS

- a.) PAYROLL WARRANT #28 \$25,132.44, *DISC/ACTION*
- b.) PAYROLL WARRANT #29 \$26,635.19, *DISC/ACTION*
- c.) PAYROLL WARRANT #30 \$26,510.70, *DISC/ACTION*
- d.) PAYROLL WARRANT #31 \$26,462.05, *DISC/ACTION*
- e.) GENERAL WARRANT #13 \$81,337.23, *DISC/ACTION*

IV. MONTHLY REPORTS

- a.) NONE

V. QUARTERLY REPORTS

- a.) NONE

VI. NEW BUSINESS

- a.) ADDITIONS AND ABATEMENTS, *DISC/ACTION*
- b.) RESOLUTION 2012-01 CHARTER CHANGES, *DISC/ACTION*
- c.) REQUEST TO USE FAIRGROUNDS MAY 12 – NRI 4-H HORSE SHOW, *DISC/ACTION*
- d.) RESIGNATION FROM WRIHR – MARYBETH SWEET, *DISC/ACTION*
- e.) APPOINT NEGOTIATING COMMITTEE FOR RI LABORERS’ DISTRICT COUNCIL, LOCAL 1322, *DISC/ACTION*

VII. OLD BUSINESS

- a.) APPOINTMENT OF DEPUTY TREASURER, *DISC/ACTION*

VIII. FUTURE AGENDA ITEMS

IX. EXECUTIVE SESSION

- a.) 42-46-5A(2)

COLLECTIVE BARGAINING / LITIGATION / CONTRACT NEGOTIATIONS:

- 1. PROVIDENCE WATER SUPPLY BOARD AGREEMENT, *DISC/ACTION*
- 2. DEPT. OF BUSINESS REGULATIONS APPEAL, *DISC/ACTION*
- 3. INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS, LOCAL 637, *DISC/ACTION*
- 4. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 3422, *DISC/ACTION*

X. ADJOURNMENT

The public is welcome to any meeting of the town council or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at least two (2) business days prior to the meeting.