



PLANNING BOARD MINUTES
TOWN OF FOSTER
Benjamin Eddy Building, 6 South Killingly Road, Foster, RI
Wednesday: January 06, 2010

A. Call to Order

Meeting was called to order at 7:00 p.m. by Pat Moreau, Chair.

B. Roll Call

Present from the Planning Board were Pat Moreau, Chair; members Julia Parmentier, Tom Mercier, Helen Hardy and Marcia Bowden. John Neale and Mike Carpenter were excused. Also present was Ann-Marie Ignasher, Town Planner, Will Paul, Dan Laplume, Harold Shippee Jr. Tom Walden, John Lewis, Davida Irving, Chief Coyne, Tina Freeman, Mike Poulouski, Lynne Rider and Bob Clarkin.

C. Approval of Minutes

Planning Board Meeting November 4, 2009

Tom Mercier moved to approve the minutes of November 4, 2009; Julia Parmentier seconded. Motion carried unanimously 5 – 0.

Rte 6 Rezoning Meeting November 14, 2009

Tom Mercier moved to approve the minutes of November 14, 2009; Marcia Bowden seconded. Motion approved with minor corrections. 5 – 0.

Planning Board Meeting November 18, 2009

Tom Mercier moved to approve the minutes of November 18, 2009; Julia Parmentier seconded. Motion carried with corrections. 5 – 0.

Planning Board Meeting December 2, 2009

Planning Board Meeting December 16, 2009

Tom Mercier moved to table the minutes of December 2 and December 16 to February 3, 2010; Julia Parmentier seconded. Motion carried 5 – 0.

D. Correspondence and Review

January Tracking Sheet

E. Board Members' Reports

None

F. Planner's Report

None

G. Zoning – Opinion Requested

None

H. Commercial Site Reviews

None

I. Administrative Subdivisions

None

J. Minor Subdivisions

None

K. Major Subdivisions/Land Development

None

L. New Business

M. Old Business

Review of Capital Improvement Budget Requests –

Ann-Marie explained that there is \$725,000 in the account; we should budget between \$300,000 to \$345,000.

Engineering Board

Will Paul represented the Engineering Board. He presented a lease to replace Engine 4 where it would purchase the truck with a 1 time payment of \$374,000 due 7/2011 or a 2 term payment of 190,000 due 7/2011 and 7/2012.

Julia asked if the interest would come from the Capital Budget or the Operating Budget. Will explained it would come from the Capital Budget.

Tom discussed spreading the payment over 3 years which would spread the spending over a longer time period leaving money to be used for other projects this year. It would save \$17,000 over the 3 years, with \$5,000 additional interest payments for the 3rd year.

Suggestion to make the 2 year deal with \$128,000 this year.

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EMA Director Tom Walden also mentioned that the Engineering Board's request included an additional \$20,000.00 for pagers.

Tom moved to move the Police Department to be next on the list; Julia seconded, motion carried unanimously 5 – 0.

Police Department

The Police Department request was to continued the lease for 1 (one) 4-wheel drive and 2 (two) marked cars totaling \$24,060.20.

Public Works

Public Works request was for \$260,000 for road paving and equipment.

School Department

Helen Hardy recused herself from the school department. The School Department requested \$50,000 for Paine School.

Recreation

The Recreation Department request was for \$11,600 for rebuilding the outside veranda at The Woody Lowden Recreation Center.

Town Clerk/Finance

The Town clerk is requesting \$13,000 to purchase and rebuild the service network of Town Hall computers. This would include software and licensing for 15+/- computers.

The Planning Board heard and discussed the requests of all the departments.

Total requests were \$397,600

Recommended totals:

Police	\$ 24,060.20	(Cruiser lease – this is a required payment)
DPW	\$175,000.00	(Nike Site roof be repaired with this funding –not a first time request)
Engineering	\$138,000.00	(10,000 radios; 128,000 truck)
School Dept.	\$ 25,000.00	(Public address system, and a small amount to start the interior painting)
Town Hall	\$ 13,000.00	(Purchase 3 to 4 business computers, and to restructure the computer network)
Recreation	\$ 0.00	(Though a good project, suggest they resubmit next year, no funding.)
	<u>\$375,060.20</u>	

Tom Mercier moved to recommend the above figures to Town Council; Julia Parmentier seconded, motion carried 5 – 0.

Ann-Marie will write up and send the recommendation to Town Council.

Election of Liaisons

Tom Mercier moved to appoint John Neale as liaison to Land Trust, and Mike Carpenter as liaison to Housing Board; Marcia Bowden seconded, motion carried unanimously 5 – 0.

N. Future Agenda Items

January 20 - Major Subdivision – Master Informational Meetings (2)
Minor Subdivision -
January 23- Rte 6 Re-Zoning Workshop

O. Adjournment

Tom Mercier moved to adjourn at 9:32 p.m.

Respectfully submitted,

Helen Hardy, Secretary