



## TOWN COUNCIL MEETING

March, 21, 2017 at 7:00 PM

Lincoln Town Hall

### AGENDA

#### ***I. BOARD OF LICENSE COMMISSIONERS***

##### ***1. Call to Order***

7:00 PM Meeting called to order on March 21, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

##### ***2. Pledge of Allegiance***

##### ***3. Application Private Detective License (Renewal)***

- a. License 2017-7**  
Douglas Belknap

##### ***4. Public Hearing Liquor BV License***

- 1. License 2017-5**  
Harry's Bar & Burger

HISTORY:

02/28/17

Town Council

DEFERRED

Next: 03/21/17

##### ***5. Application Victualling License***

- 1. License 2017-4**  
Harry's Bar & Burger

HISTORY:

02/28/17

Town Council

DEFERRED

Next: 03/21/17

##### ***6. Application Special Event License***

- 1. License 2017-8**  
Run Rhody Road Race

##### ***7. Application Permit to Solicit***

- 1. License 2017-9**

Pulse Energy, LLC

## ***II. TOWN COUNCIL***

### ***A. Call to Order***

### ***B. Consent Agenda***

All items listed in this section are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.

- 1. Minutes Approval**
- 2. Consideration of Monthly Bills**
  - 1. Report 2017-20**  
Monthly Bills March 2017
- 3. Claims for Referral to Committee**
  - a. Claim 2017-11**  
Gordon Evans
- 4. Communications**
  - 1. State Mandated Financial Reports**
    - 1. Report 2017-21**  
Monthly Report - Finance March 2017
    - 2. Communication 2017-18**  
Barbara Waterman, Senior Services, Inc
    - 3. Communication 2017-19**  
James Spooner
    - 4. Communication 2017-20**  
Louis W. Grande

**5. Reports****1. Town Administrator****2. Communication 2017-14**

Monthly Report Parks and Recreation February 2017

**3. Communication 2017-15**

Planning Monthly Report - February

**4. Report 2017-14**

Monthly Report: DPW, February 2017

**5. Communication 2017-16**

Tax Assessor---February, 2017

**6. Report 2017-15**

Monthly Report: Town Clerk

**7. Report 2017-16**

Monthly Activity Report: Public Safety

**8. Communication 2017-17**

Director of Personnel

**9. Report 2017-17**

Monthly Report: Library

**10. Report 2017-18**

Monthly Report: Human Services

**6. Tax Abatements****1. Report 2017-19**

March 2017 Tax Assessor Abatements

**C. Public Comment****D. Appointments**

**1. Appointment 2017-4**  
Associate Municipal Court Judge

## HISTORY:

01/17/17	Town Council	DEFERRED	Next: 02/28/17
02/28/17	Town Council	DEFERRED	Next: 03/21/17

**2. Appointment 2017-10**  
Zoning Board D2

## HISTORY:

01/17/17	Town Council	DEFERRED	Next: 02/28/17
02/28/17	Town Council	DEFERRED	Next: 03/21/17

**3. Appointment 2016-6**  
Tenant Board

## HISTORY:

06/21/16	Town Council	DEFERRED	Next: 09/20/16
09/20/16	Town Council	DEFERRED	Next: 10/18/16
10/18/16	Town Council	DEFERRED	Next: 11/29/16
11/29/16	Town Council	DEFERRED	Next: 12/20/16
12/20/16	Town Council	DEFERRED	Next: 01/17/17
01/17/17	Town Council	DEFERRED	Next: 02/28/17
02/28/17	Town Council	DEFERRED	Next: 03/21/17

**4. Appointment 2016-19**  
Conservation Commission District 5

## HISTORY:

11/29/16	Town Council	DEFERRED	Next: 12/20/16
12/20/16	Town Council	DEFERRED	Next: 01/17/17
01/17/17	Town Council	DEFERRED	Next: 02/28/17
02/28/17	Town Council	DEFERRED	Next: 03/21/17

**5. Appointment 2016-15**  
Conservation Commission - District 3

## HISTORY:

08/16/16	Town Council	DEFERRED	Next: 09/20/16
09/20/16	Town Council	DEFERRED	Next: 10/18/16
10/18/16	Town Council	DEFERRED	Next: 11/29/16

11/29/16	Town Council	DEFERRED	Next: 12/20/16
12/20/16	Town Council	DEFERRED	Next: 01/17/17
01/17/17	Town Council	DEFERRED	Next: 02/28/17
02/28/17	Town Council	DEFERRED	Next: 03/21/17

**E. Unfinished Business**

**1. Claims Committee Report**

**a. Claim 2017-2**

Jessica Loebel

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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**b. Claim 2017-3**

CB Utility Co - Joseph Brito

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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**c. Claim 2017-4**

Michael Mennucci

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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**d. Claim 2017-5**

Bill Ford

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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**e. Claim 2017-6**

Preston Corbin

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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**f. Claim 2017-7**

Cheri Yanku

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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**g. Claim 2017-8**

Diane Carroll

## HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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- h. Claim 2017-9**  
Norman Olean

## HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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- i. Claim 2017-10**  
Gordon Bosko

## HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE	Next: 03/21/17
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- 2. Purchasing Committee Report**

- a. Bid 2016-10**  
Privitization Sewer Management System

## HISTORY:

11/29/16	Town Council	DEFERRED IN COMMITTEE	Next: 12/20/16
12/20/16	Town Council	DEFERRED IN COMMITTEE	Next: 01/17/17
01/17/17	Town Council	DEFERRED IN COMMITTEE	Next: 02/28/17
02/28/17	Town Council	DEFERRED IN COMMITTEE	Next: 03/21/17

- 3. Capital Improvement Committee Report**

- F. New Business**

- 1. Resolutions for Introduction for Referral to Committee**

- a. Resolution 2017-9**  
In Support of H5044 Consolidation of Lonsdale Fire Department into Saylesville Fire Department

- G. Adjourn**