



TOWN COUNCIL MEETING

May, 16, 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 May 16, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application BV License Transfer

1. License 2017-18

Transfer BV License From Vandelay Ahi to ENN, Inc

2. Application for Victualling License

a. License 2017-17

ENN, Inc

4. Application Permit to Solicit

1. License 2017-19

Fox Pest Control

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

1. Tuesday, April 18, 2017

2. **Consideration of Monthly Bills**
 1. **Report 2017-35**
Monthly Bills May 2017

3. **Communications**
 1. **State Mandated Financial Reports**
 1. **Report 2017-36**
Monthly Report - Finance May 2017
 2. **Communication 2017-31**
Representative Robert Quattrocchi
 3. **Communication 2017-32**
Marisa Desautel

4. **Reports**
 1. **Town Administrator**
 - a. **Communication 2017-27**
Monthly Parks and Recreation Report March 2017
 - b. **Report 2017-30**
Monthly Report: Human Services
 - c. **Communication 2017-28**
Planning Department - April Monthly Report
 - d. **Communication 2017-29**
Director of Personnel
 - e. **Communication 2017-30**
Tax Assessor---April, 2017
 - f. **Report 2017-31**
Monthly Activity Report: Public Safety

- g. Report 2017-32**
Monthly Report: Town Clerk
- h. Report 2017-33**
Monthly Report: Library
- i. Report 2017-34**
Monthly Report: DPW April 2017

C. Public Comment

D. Appointments

- 1. 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
03/21/17	Town Council	DEFERRED	Next: 04/18/17
04/18/17	Town Council	DEFERRED	Next: 05/16/17

- 2. 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
03/21/17	Town Council	DEFERRED	Next: 04/18/17
04/18/17	Town Council	DEFERRED	Next: 05/16/17

- 3. 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
03/21/17	Town Council	DEFERRED	Next: 04/18/17
04/18/17	Town Council	DEFERRED	Next: 05/16/17

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
03/21/17	Town Council	DEFERRED IN COMMITTEE	Next: 04/18/17
04/18/17	Town Council	DEFERRED IN COMMITTEE	Next: 05/16/17

b. Claim 2017-12

Al Morin

HISTORY:

04/18/17	Town Council	ADOPTED	Next: 05/16/17
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2. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2017-15

RESCUE TRUCK LEASE PURCHASE AGREEMENT MAY 2017

2. Ordinance for Referral to Committee

a. Ordinance 2017-2

Ordinance Salary

G. Adjourn