



TOWN COUNCIL MEETING

June, 27, 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 June 27, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Special Event License

- 1. License 2017-21**
Twin River

4. Application Class F

- 1. License 2017-20**
St Ambrose Church

5. Public Hearing BV License

- 1. License 2017-18**
Transfer BV License From Vandelay Ahi to ENN, Inc

HISTORY:

05/16/17

Town Council

DEFERRED

Next: 06/27/17

6. Application for Victualling License

- a. License 2017-17**
ENN, Inc

HISTORY:

05/16/17

Town Council

DEFERRED

Next: 06/27/17

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 2017-37**

Monthly Bills June 2017

3. Claims for Referral to Committee**a. Claim 2017-14**

Diana Twohig

b. Claim 2017-15

Eric Sheridan

c. Claim 2017-16

Kate Sollecito

d. Claim 2017-17

Michael Doucette

4. Communications**1. State Mandated Financial Reports****1. Report 2017-38**

Monthly Report - Finance June 2017

2. Communication 2017-36

Gertrude Toher

5. Reports**1. Town Administrator**

- a. Report 2017-39**
Monthly Report: Library
- b. Report 2017-40**
Monthly Report: DPW - May 2017
- c. Communication 2017-33**
Tax Assessor---May, 2017
- d. Report 2017-41**
Monthly Activity Report: Public Safety
- e. Report 2017-42**
Monthly Report: Town Clerk
- f. Report 2017-43**
Monthly Report: Human Services
- g. Communication 2017-34**
Planning Department - May Monthly Report
- h. Communication 2017-35**
Director of Personnel

6. Tax Abatements

- 1. Report 2017-44**
June 2017 Tax Assessor Abatements Total Abatements \$2999.52

C. Public Comment***D. Discussion School Project******E. 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
05/16/17	Town Council	DEFERRED	Next: 06/27/17

2. Appointment 2017-15
Library Board District 1

F. Unfinished Business**1. Ordinance Committee Report**

a. Ordinance 2017-2
Ordinance Salary

HISTORY:

05/16/17	Town Council	REFERRED TO COMMITTEE	Next: 06/27/17
----------	--------------	-----------------------	----------------

2. Purchasing Committee Report

a. Resolution 2017-17
Police Vehicle Purchase By-Pass Competitive Bidding

b. Bid 2017-5
Chase Farm Visitor Center Bid #2017-13

3. Capital Improvement Committee Report**G. New Business****1. Resolutions for Introduction for Referral to Committee**

a. Resolution 2017-18
Resolution Authorizing Amendments to the FY 2016/2017 Operating Budget

b. Resolution 2017-19
Authorizing the Finance Director to Establish Accounts for the Deposit of Town Funds with Santander Bank, NA

c. **Resolution 2017-20**
Requesting Study of Noise Reducing Walls

d. **Resolution 2017-21**
Eagle Scout Michael J. Matkowski

2. **Ordinance for Referral to Committee**

H. Adjourn