



## TOWN COUNCIL MEETING

May, 15, 2018 at 7:30 PM

Lincoln Town Hall

### AGENDA

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

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

7:30 PM Meeting called to order on May 15, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

##### ***3. Application for Class F License***

- a. License 2018-13**  
State Ballet
- b. License 2018-14**  
Boys and Girls Club

##### ***4. Application Special Events***

- 1. License 2018-15**  
Twin River

##### ***5. Application Donation Container***

- 1. License 2018-16**  
Donation Container

##### ***6. Application Class A License Transfer***

- 1. License 2018-17**  
Class A License Transfer Lincoln Liquors

##### ***7. Public Hearing***

- 1. License 2018-12**  
BV License Lou's Cafe

## HISTORY:

04/10/18

Town Council

DEFERRED

Next: 05/15/18

**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 2018-36**

Monthly Bills May 2018

**3. Claims for Referral to Committee****a. Claim 2018-13**

Brittany Menard

**4. Communications****1. State Mandated Financial Reports****1. Report 2018-37**

Monthly Report - Finance May 2018

**2. Communication 2018-18**

Karen Quinn

**5. Reports****1. Town Administrator****a. Report 2018-32**

Monthly Report: Town Clerk

**b. Report 2018-31**

Monthly Report: Human Services

- c. **Communication 2018-16**  
April 2018 Monthly Report - Planning Department
- d. **Communication 2018-17**  
Director of Personnel
- e. **Report 2018-34**  
Monthly Report: Library
- f. **Report 2018-35**  
Monthly Activity Report: Public Safety

**6. Tax Abatements**

- 1. **Report 2018-33**  
May 2018 Tax Assessor Abatements

**C. Public Comment**

**D. Appointments**

- 1. **Appointment 2018-5**  
Juvenile Hearing Board
- 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
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
06/27/17	Town Council	DEFERRED	Next: 07/25/17
07/25/17	Town Council	DEFERRED	Next: 08/15/17
08/15/17	Town Council	DEFERRED	Next: 09/19/17
09/19/17	Town Council	DEFERRED	Next: 10/17/17
10/17/17	Town Council	DEFERRED	Next: 11/21/17

11/21/17	Town Council	DEFERRED	Next: 12/19/17
12/19/17	Town Council	DEFERRED	Next: 01/16/18
01/16/18	Town Council	DEFERRED	Next: 02/20/18
02/20/18	Town Council	DEFERRED	Next: 03/20/18
03/20/18	Town Council	DEFERRED	Next: 04/10/18
04/10/18	Town Council	DEFERRED	Next: 05/15/18

**E. Unfinished Business**

**1. Claims Committee Report**

**a. Claim 2018-11**

Rebecca Clegg

HISTORY:

03/20/18	Town Council	ADOPTED	Next: 04/10/18
04/10/18	Town Council	DEFERRED IN COMMITTEE	Next: 05/15/18

**b. Claim 2018-12**

Eric Tunstall

HISTORY:

04/10/18	Town Council	REFERRED TO COMMITTEE	Next: 05/15/18
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**2. Ordinance Committee Report**

**a. Ordinance 2018-2**

Amendment to Chapter 70

HISTORY:

04/10/18	Town Council	REFERRED TO COMMITTEE	Next: 05/15/18
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**3. Purchasing Committee Report**

**a. Bid 2018-4**

By-Pass Competitive Bidding - Sewer Main Installation May 2018

**b. Bid 2018-5**

Annual Audit and Agreed Upon Procedures Bid 2018-14

**4. Capital Improvement Committee Report*****F. New Business*****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2018-5**

Authorize Cancellation of Certain Taxes April 2018

**b. Resolution 2018-6**

Mark Sullivan - Eagle Scout

**c. Resolution 2018-7**

Michael Brassard - Eagle Scout

**d. Resolution 2018-8**

Naziah Lopes - Eagle Scout

**e. Resolution 2018-9**

John Robert Stager - Eagle Scout

**f. Resolution 2018-10**

Municipal Housing Court Enabling Legislation

**g. Resolution 2018-11**

In Support of H7385 and S2270

**h. Resolution 2018-12**

Authorize Cancellation of Certain Taxes May 2018

**i. Resolution 2018-14**

John Scanlon

**2. Ordinance for Referral to Committee****a. Ordinance 2018-3**

Housing Court

3. **Consideration of Easement Agreement**
  1. **Resolution 2018-13**  
Access Agreement 8 Leicester Dr

*G. Adjourn*