# **TOWN COUNCIL MEETING**



# July, 17, 2018 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 July 17, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

- 2. Pledge of Allegiance
- 3. Application for Class F License
  - a. License 2018-25
    St Ambrose Church
- 4. Application Special Event License
  - 1. License 2018-26
    Bike to the Beach
  - 2. License 2018-22

Manville Palace Pizza

HISTORY:

06/19/18 Town Council DEFERRED Next: 07/17/18

- 5. Application for 24 Hour Victualling License
  - a. License 2018-27 NHNY LLC d/b/a Nathan's Famous
- 6. Application for Victualling License
  - a. License 2018-28
     Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3268
  - b. License 2018-29

# CRMG Lincoln Inc d/b/a IHOP

# 7. Application BV License

#### 1. License 2018-30

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3268

# 8. Application to Extend Hours of Operation

#### 1. Communication 2018-22

Roshan Baral

HISTORY:

06/19/18 Town Council

**DEFERRED** 

Next: 07/17/18

# 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 2018-53

Monthly Bills July 2018

### 3. Claims for Referral to Committee

1. Claim 2018-15

**Briel Delmonaco** 

2. Claim 2018-16

Donald Godin

#### 4. Communications

# A. State Mandated Financial Reports

# 1. Report 2018-52

Monthly Report - Finance July 2018

#### 2. Communication 2018-31

Frederick Entwistle

### 3. Communication 2018-32

St James Church Petition for Road Abandonment

### 4. Communication 2018-33

RI DOT

### 5. Reports

#### 1. Town Administrator

# a. Report 2018-46

Monthly Report: Human Services

# b. Report 2018-47

Monthly Report: Town Clerk

### c. Communication 2018-29

June Monthly Report - Planning Department

#### d. Communication 2018-30

Tax Assessor---June, 2018

# e. Report 2018-48

Monthly Activity Report: Public Safety

# f. Report 2018-49

Monthly Report: Library

### g. Report 2018-50

Monthly Report: DPW June 2018

#### 6. **Tax Abatements**

#### 1. **Report 2018-51**

July 2018 Tax Assessor Abatements

#### *C*. **Public Comment**

#### D. **Appointments**

#### 1. **Appointment 2018-7**

Library Board D4

HISTORY:

06/19/18 **Town Council** DEFERRED Next: 07/17/18

#### **Appointment 2018-6** 2.

Housing Authority At-Large

HISTORY:

DEFERRED 06/19/18 **Town Council** Next: 07/17/18

#### **Appointment 2017-10 3.**

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
05/15/18	Town Council	DEFERRED	Next: 06/19/18

06/19/18

**Town Council** 

DEFERRED

Next: 07/17/18

# E. Unfinished Business

1. Claims Committee Report

a. Claim 2018-13

Brittany Menard

HISTORY:

05/15/18 Town Council

REFERRED TO COMMITTEE

Next: 06/19/18

06/19/18 Town Council

**DEFERRED IN COMMITTEE** 

Next: 07/17/18

b. Claim 2018-14

George Picard

HISTORY:

06/19/18 Town Council

REFERRED TO COMMITTEE

Next: 07/17/18

### 2. Capital Improvement Committee Report

#### F. New Business

- 1. Resolutions for Introduction for Referral to Committee
  - a. Resolution 2018-18

Ratification of Rescue Contract

- 2. Ordinance for Referral to Committee
  - a. Ordinance 2018-4

Salary Ordinance

- 3. Town Council Oversight of Boards and Commissions
- G. Adjourn