



TOWN COUNCIL MEETING

September, 18, 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 September 18, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application for Special Event License

- 1. License 2018-35**
Twin River
- 2. License 2018-36**
Neal's Harmony Cafe
- 3. License 2018-37**
Greenway Challenge

II. TOWN COUNCIL

A. Call to Order

B. Public Hearing

- 1. Communication 2018-32**
St James Church Petition for Road Abandonment

HISTORY:

07/17/18	Town Council	ACCEPTED	Next: 08/21/18
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A public hearing is scheduled for August 21, 2018 at 7:00 pm.

08/21/18	Town Council	DEFERRED	Next: 09/18/18
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C. 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, August 21, 2018

2. Consideration of Monthly Bills

1. **Report 2018-69**
Monthly Bills September 2018

3. Communications**1. State Mandated Financial Reports**

2. **Communication 2018-37**
Bill McManus

4. Reports**1. Town Administrator**

- a. **Communication 2018-38**
Director of Personnel
- b. **Report 2018-60**
Monthly Report: Human Services
- c. **Communication 2018-39**
Tax Assessor---August, 2018
- d. **Report 2018-61**
Monthly Report: Town Clerk
- e. **Communication 2018-40**
Planning Monthly Report - August 2018
- f. **Report 2018-62**

Monthly Report: Library

- g. Report 2018-63**
Monthly Activity Report: Public Safety
- h. Report 2018-64**
Monthly Report: DPW
- i. Report 2018-66**
Monthly Report - Finance September 2018
- j. Report 2018-67**
Monthly Activity Report: Public Safety
- k. Report 2018-68**
Monthly Report: Human Services

5. Tax Abatements

- 1. Report 2018-65**
September 2018 tax Assessor Abatements

D. Public Comment

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
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
07/17/18	Town Council	DEFERRED	Next: 08/21/18
08/21/18	Town Council	DEFERRED	Next: 09/18/18

2. Appointment 2018-8
Budget Board District 1

3. Appointment 2018-9
Budget Board District 3

F. Unfinished Business

1. Claims Committee Report

a. Claim 2018-15
Briel Delmonaco

HISTORY:

07/17/18	Town Council	REFERRED TO COMMITTEE	Next: 08/21/18
08/21/18	Town Council	DEFERRED IN COMMITTEE	Next: 09/18/18

2. Ordinance Committee Report

3. Purchasing Committee Report

a. Bid 2018-18
RFP 2019-10 Lincoln Rescue Building Roof Replacement September 2018

b. Bid 2018-19
RFP 2019-06 Chase Farm House Roof Replacement September 2018

c. Bid 2018-20
RFP 2019-04 Appraisal for Real Properties September 2018

d. Bid 2018-21

Bid Waiver Request - Senior Bus September 2018

4. Capital Improvement Committee Report**G. New Business****1. Ordinance for Referral to Committee****a. Ordinance 2018-6**

Amendment to 70-7

Currently, the Town of Lincoln has limited the number of BV licenses to 22. The Board of Licenses has been made aware that an already existing food establishment will be petitioning the Board for such a license, but since we have already issued 22 of these, there are none available, and this would mean that the business wouldn't even be able to apply. By increasing our limit to 24 from 22, we would at least have the ability to hear the petition, and then make a decision as to whether or not the Board of Licenses would want to issue another BV license

H. Adjourn