



TOWN COUNCIL MEETING

October, 16, 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 October 16, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Special Event

- 1. License 2018-38**
Twisted Hop Tavern

4. Application for Victualling License

- a. License 2018-39**
Gingersnaps
- b. License 2018-40**
DOSA Express
- c. License 2018-41**
Five Guys
- d. License 2018-42**
119 Main LLC

5. Application BV License

- 1. License 2018-43**
119 Main LLC

6. Public Hearing

- 1. License 2018-33**
Cinemaworld

HISTORY:

08/21/18

Town Council

DEFERRED

Next: 10/16/18

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

- 1. Tuesday, September 18, 2018**

2. Consideration of Monthly Bills

- 1. Report 2018-78**
Monthly Bills October 2018

3. Claims for Referral to Committee

- a. Claim 2018-18**
Roland Demers
- b. Claim 2018-19**
Dylan Leech
- c. Claim 2018-20**
Jorge DeMello

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

- 1. Report 2018-77**
Monthly Report - Finance October 2018

5. Reports**1. Town Administrator****a. Report 2018-70**

Monthly Report: Human Services

b. Communication 2018-41

Director of Personnel

c. Report 2018-71

Monthly Activity Report: Public Safety

d. Report 2018-72

Monthly Report: Town Clerk

e. Report 2018-73

Monthly Report: Library

f. Communication 2018-42

Planning Department - September Monthly Report

g. Report 2018-76

Monthly Report: DPW September 2018

6. Tax Abatements**1. Report 2018-75**

October 2018 Tax Assessor Abatements

C. Public Comment**D. Appointments****1. Appointment 2018-9**

Budget Board District 2

HISTORY:

09/18/18

Town Council

DEFERRED

Next: 10/16/18

2. Appointment 2018-8

Budget Board District 1

HISTORY:

09/18/18

Town Council

DEFERRED

Next: 10/16/18

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

HISTORY:

09/18/18

Town Council

REFERRED TO COMMITTEE

Next: 10/16/18

2. Public Safety Committee Report**3. Purchasing Committee Report****a. Bid 2018-22**

Bid Waiver Request - Independent Material Testing & Inspection Services High School Construction/Renovation Project

b. Bid 2018-23

Bid Waiver Request - Architectural Services Lincoln Animal Shelter - Phase 2

4. Capital Improvement Committee Report***F. New Business*****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2018-27**

Contract Ratification Lincoln Police

- b. **Resolution 2018-28**
Proclamation Charles and Delores Clear

- c. **Resolution 2018-29**
Authorize Cancellation of Certain Taxes October 2018

- 2. **Ordinance for Referral to Committee**
 - a. **Ordinance 2018-7**
Housing Court

 - b. **Ordinance 2018-8**
Mapped Street Ordinance Amendment

 - c. **Ordinance 2018-9**
Amendment to Chapter 55

The latest Municipal Salary Survey performed in 2017 by the Division of Municipal Finance gathered salary information for the CEOs of the Rhode Island municipalities. When analyzing the data presented, the mean salary for this position is \$105,076.79, with the minimal salary being \$67,188 in West Greenwich, and the highest being \$171,017 in South Kingstown.

Currently, Lincoln's salary is \$85,579.

Further analysis shows that nine municipalities also employ a Chief of Staff, at a mean salary of \$107,940. If this position is also factored into the salary of the position, the mean would now be \$133,649.26.

Turning my attention to the medial salary, by including those municipalities that employ a Chief of Staff, the median salary is \$110,300. If those municipalities are then disregarded, the median salary is \$123,235.

Purpose of this amendment is to amend the salary of the Town Administrator to be in line with other Municipal Chief Executive Officers in accordance with the Municipal Salary Survey 2017, conducted by the Division of Municipal Finance.

G. Adjourn