



## **TOWN COUNCIL MEETING**

January, 17, 2017 at 7:00 PM

### **MINUTES**

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

1. Call to Order

7:00 PM Meeting called to order on January 17, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

#### ***II. TOWN COUNCIL***

- A. Call to Order

- B. Consent Agenda

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Jahnz, Council Vice President
<b>SECONDER:</b>	Arthur Russo, Councilman
<b>AYES:</b>	Jahnz, Macksoud, Russo, Pichette, Ogni

##### ***1. Minutes Approval***

##### ***2. Consideration of Monthly Bills***

###### ***1. Report 2017-6***

Monthly Bills

###### **ATTACHMENTS:**

- Bills 2016-2017 Accounts Payable (PDF)
- Bills 2016-2017 Direct Pay (PDF)
- Bills 2016-2017 Library (PDF)

##### ***3. Communications***

1. State Mandated Financial Reports

##### ***4. Reports***

1. Town Administrator

###### ***a. Communication 2017-1***

Monthly Parks and Recreation Report December 2016

**b. Communication 2017-2**

Director of Personnel

**c. Communication 2017-3**

Tax Assessor---December, 2016

ATTACHMENTS:

- December, 2016 (DOC)

**d. Communication 2017-4**

Planning Department - December Monthly Report

**e. Report 2017-1**

Monthly Report: Human Services

**f. Report 2017-2**

Monthly Report: DPW - December 2016

**g. Report 2017-3**

Monthly Report: Town Clerk

**h. Report 2017-4**

Monthly Report: Library

**i. Report 2017-5**

Monthly Activity Report: Public Safety

**5. Tax Abatements**

C. Public Comment

D. Appointments

**1. Appointment 2016-6**

Tenant Board

HISTORY:

06/21/16

Town Council

DEFERRED

Next: 09/20/16

09/20/16 Next: 10/18/16	Town Council	DEFERRED
10/18/16 Next: 11/29/16	Town Council	DEFERRED
11/29/16 Next: 12/20/16	Town Council	DEFERRED
12/20/16 Next: 01/17/17	Town Council	DEFERRED

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/28/2017 7:00 PM</b>
<b>MOVER:</b>	Bruce Ogni, Councilman	
<b>SECONDER:</b>	James Jahnz, Council Vice President	
<b>AYES:</b>	Jahnz, Macksoud, Russo, Pichette, Ogni	

**2. Appointment 2016-5**

Tenant Board

HISTORY:

06/21/16 Next: 09/20/16	Town Council	DEFERRED
09/20/16 Next: 10/18/16	Town Council	DEFERRED
10/18/16 Next: 11/29/16	Town Council	DEFERRED
11/29/16 Next: 12/20/16	Town Council	DEFERRED
12/20/16 Next: 01/17/17	Town Council	DEFERRED

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/28/2017 7:00 PM</b>
<b>MOVER:</b>	Arthur Russo, Councilman	
<b>SECONDER:</b>	James Jahnz, Council Vice President	
<b>AYES:</b>	Jahnz, Macksoud, Russo, Pichette, Ogni	

**3. Appointment 2016-19**

Conservation Commission District 5

HISTORY:

11/29/16 Next: 12/20/16	Town Council	DEFERRED
12/20/16 Next: 01/17/17	Town Council	DEFERRED

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/28/2017 7:00 PM</b>
<b>MOVER:</b>	Kenneth Pichette, Councilman	
<b>SECONDER:</b>	James Jahnz, Council Vice President	
<b>AYES:</b>	Jahnz, Macksoud, Russo, Pichette, Ogni	

**4. Appointment 2016-15**

## Conservation Commission - District 3

## HISTORY:

08/16/16 Next: 09/20/16	Town Council	DEFERRED
09/20/16 Next: 10/18/16	Town Council	DEFERRED
10/18/16 Next: 11/29/16	Town Council	DEFERRED
11/29/16 Next: 12/20/16	Town Council	DEFERRED
12/20/16 Next: 01/17/17	Town Council	DEFERRED

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/28/2017 7:00 PM</b>
<b>MOVER:</b>	James Jahnz, Council Vice President	
<b>SECONDER:</b>	Bruce Ogni, Councilman	
<b>AYES:</b>	Jahnz, Macksoud, Russo, Pichette, Ogni	

**5. Appointment 2017-1**

Town Solicitor

**6. Appointment 2017-2**

Probate Court Judge

**7. Appointment 2017-3**

Municipal Court Judge

**8. Appointment 2017-4**

Associate Municipal Court Judge

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/28/2017 7:00 PM</b>
<b>MOVER:</b>	Arthur Russo, Councilman	
<b>SECONDER:</b>	James Jahnz, Council Vice President	
<b>AYES:</b>	Jahnz, Macksoud, Russo, Pichette, Ogni	

**9. Appointment 2017-5**

Town Sergeant

**10. Appointment 2017-6**

EMA Director

**11. Appointment 2017-7**

Planning Board D1

**12. Appointment 2017-8**

Planning Board D3

**13. Appointment 2017-9**

Planning Board D5

**14. Appointment 2017-10**

Zoning Board D2

<b>RESULT:</b>	<b>DEFERRED [UNANIMOUS]</b>	<b>Next: 2/28/2017 7:00 PM</b>
<b>MOVER:</b>	Bruce Ogni, Councilman	
<b>SECONDER:</b>	James Jahnz, Council Vice President	
<b>AYES:</b>	Jahnz, Macksoud, Russo, Pichette, Ogni	

**15. Appointment 2017-11**

Housing Authority D2

**16. Appointment 2017-12**

Park and Recreation Commission D2

**17. Appointment 2017-13**

Parks and Recreation Commission D4

E. Unfinished Business

**1. Claims Committee Report**

**a. Claim 2016-15**

Justin Kelly

**HISTORY:**

11/29/16	Town Council	REFERRED TO COMMITTEE
Next: 12/20/16		

12/20/16	Town Council	DEFERRED IN COMMITTEE
Next: 01/17/17		

**ATTACHMENTS:**

- Claim Justin Kelly Police Report (PDF)
- Justin Kelly Estimate from Cumberland Collision (PDF)

- Claim Justin Kelly second estimate (PDF)

**2. Purchasing Committee Report**

**a. Bid 2016-10**

Privitization Sewer Management System

HISTORY:

11/29/16	Town Council	DEFERRED IN COMMITTEE
Next: 12/20/16		
12/20/16	Town Council	DEFERRED IN COMMITTEE
Next: 01/17/17		

<b>RESULT:</b>	<b>DEFERRED IN COMMITTEE</b>	<b>Next: 2/28/2017 7:00 PM</b>
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**b. Bid 2017-1**

Architectual Services for Chase Farm Visitor Center

ATTACHMENTS:

- Bid Waiver request for Architect Service for Chase Farm Visitor Ctr FY2017 Reso VII (DOCX)
- bid Chase Farm (PDF)

**3. Capital Improvement Committee Report**

F. New Business

**1. Resolutions for Introduction for Referral to Committee**

**a. Resolution 2017-1**

Authorization to Extend Contract for the Provision of Electricity December 2016

ATTACHMENTS:

- Diect Energy Extension Offer December 2016 (PDF)

**2. Ordinance for Referral to Committee**

**a. Ordinance 2017-1**

Amendment to Mapped Street Ordinance

<b>RESULT:</b>	<b>REFERRED TO COMMITTEE [UNANIMOUS]</b>	<b>Next: 2/28/2017 7:00 PM</b>
<b>MOVER:</b>	James Jahnz, Council Vice President	
<b>SECONDER:</b>	Bruce Ogni, Councilman	
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G. Adjourn