



TOWN COUNCIL MEETING

February, 28, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on February 28, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Presentations

i. Police Chief Brian Sullivan will present commendations to Sergeant Walter Ptaszek, Officer Christopher Hannon and Officer Matthew Paradis

ii. Judge Joseph T. Little

iii. William Gagne

4. Application for Class F License

a. License 2017-1

Family Literacy Center

ATTACHMENTS:

- Application Class F FLC (PDF)

5. Application Special Park Permit

1. License 2017-2

Friends of Hearthside

ATTACHMENTS:

- Application Special Park Permit Friends of Hearthside (PDF)

6. Application Special Event

1. License 2017-3

Twin River

ATTACHMENTS:

- Application Special Event Twin River (PDF)

7. Application for Victualling License

a. License 2017-4

Harry's Bar & Burger

ATTACHMENTS:

- Application Victualling Harry's Bar & Burger (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/21/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Arthur Russo, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

8. Application Class BV

1. License 2017-5

Harry's Bar & Burger

ATTACHMENTS:

- Application Class BV Harry's Bar & Burger (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/21/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

9. Application Holiday Sales

1. License 2017-6

R1 Indoor Karting

ATTACHMENTS:

- Application Holiday Sales R1 Indoor Carting (PDF)

II. TOWN COUNCIL

A. Call to Order

B. Informational Presentation Regarding Marijuana Legalization

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

2. Consideration of Monthly Bills

1. Report 2017-13

Monthly Bills February 2017

ATTACHMENTS:

- 2017 01 Direct Pay (PDF)
- 2017 01 Accounts Payable (PDF)
- 2017 01 Library (PDF)

3. Claims for Referral to Committee

a. Claim 2017-1

Carmen Mongelli

ATTACHMENTS:

- Claim Carmen Mongelli (PDF)

b. Claim 2017-2

Jessica Loebel

ATTACHMENTS:

- Claim Jessica Loebel (PDF)

c. Claim 2017-3

CB Utility Co - Joseph Brito

ATTACHMENTS:

- Claim CB Utility (PDF)

d. Claim 2017-4

Michael Mennucci

ATTACHMENTS:

- Claim Michael Mennucci (PDF)
- Claim Mennucci picture (JPG)

e. Claim 2017-5

Bill Ford

ATTACHMENTS:

- Claim William Ford (PDF)

f. Claim 2017-6

Preston Corbin

ATTACHMENTS:

- Claim Cheryl Corbin (DOCX)

g. Claim 2017-7

Cheri Yanku

ATTACHMENTS:

- Claim Cheri Yanku (PDF)
- Claim Yanko picture (JPG)

h. Claim 2017-8

Diane Carroll

ATTACHMENTS:

- Claim Diane Carroll (DOCX)
- Claim Diane Cronan (PDF)
- Claim Diane Cronan pic 1 (JPG)

i. Claim 2017-9

Norman Olean

j. Claim 2017-10

Gordon Bosko

4. Pole Placement

a. Communication 2017-9

Pole Placement Request - Verizon

ATTACHMENTS:

- Communication Pole Placement Verizon (PDF)

5. Communications

1. State Mandated Financial Reports

1. Report 2017-12

Monthly Report - Finance February 2017

ATTACHMENTS:

- 2017 02 Finance monthly report (PDF)
- 2017 02 Tax Receipts as of Jan 31 2017 (PDF)
- 2017 02 Rev and Exp as of Jan 31 2017 (PDF)
- 16-17 Jan Monthly Report 2-10-17 (PDF)
- Water Comm Report as of Dec 31 2016 (PDF)
- Water Comm Report as of Jan 31 2017 (PDF)

2. Communication 2017-10

Charles Cox

ATTACHMENTS:

- Communication Charles Cox (PDF)

3. Communication 2017-11

Police Chief Brian Sullivan

ATTACHMENTS:

- Communication Chief Sullivan (PDF)

4. Communication 2017-12

James Spooner

ATTACHMENTS:

- Communication James Spooner (PDF)

5. Communication 2017-13

Town of Burrillville

ATTACHMENTS:

- Communication Town of Burrillville (PDF)

6. Reports

1. Town Administrator

a. Communication 2017-5

January Monthly Report - Planning Department

b. Communication 2017-6

Director of Personnel

c. Communication 2017-7

Tax Assessor---January, 2017

ATTACHMENTS:

- January, 2017 (DOC)

d. Report 2017-7

Monthly Activity Report: Public Safety

e. Report 2017-8

Monthly Report: Human Services

f. Report 2017-9

Monthly Report: Library

g. Report 2017-10

Monthly Report: Town Clerk

h. Communication 2017-8

Monthly Report Parks and Recreation January 2017

i. Report 2017-11

Monthly Report: DPW

7. Tax Abatements

D. Public Comment

E. Appointments

1. 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
01/17/17 Next: 02/28/17	Town Council	DEFERRED

RESULT:	DEFERRED [UNANIMOUS]
MOVER:	Arthur Russo, Councilman
SECONDER:	James Jahnz, Council Vice President
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni

2. Appointment 2016-6

Tenant Board

HISTORY:

06/21/16	Town Council	DEFERRED
Next: 09/20/16		
09/20/16	Town Council	DEFERRED
Next: 10/18/16		
10/18/16	Town Council	DEFERRED
Next: 11/29/16		
11/29/16	Town Council	DEFERRED
Next: 12/20/16		
12/20/16	Town Council	DEFERRED
Next: 01/17/17		
01/17/17	Town Council	DEFERRED
Next: 02/28/17		

RESULT: **DEFERRED [UNANIMOUS]** **Next: 3/21/2017 7:00 PM**
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

3. Appointment 2017-10

Zoning Board D2

HISTORY:

01/17/17	Town Council	DEFERRED
Next: 02/28/17		

RESULT: **DEFERRED [UNANIMOUS]** **Next: 3/21/2017 7:00 PM**
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

4. Appointment 2016-15

Conservation Commission - District 3

HISTORY:

08/16/16	Town Council	DEFERRED
Next: 09/20/16		
09/20/16	Town Council	DEFERRED
Next: 10/18/16		
10/18/16	Town Council	DEFERRED
Next: 11/29/16		
11/29/16	Town Council	DEFERRED
Next: 12/20/16		
12/20/16	Town Council	DEFERRED
Next: 01/17/17		
01/17/17	Town Council	DEFERRED
Next: 02/28/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/21/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Arthur Russo, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

5. Appointment 2016-19

Conservation Commission District 5

HISTORY:

11/29/16	Town Council	DEFERRED
Next: 12/20/16		
12/20/16	Town Council	DEFERRED
Next: 01/17/17		
01/17/17	Town Council	DEFERRED
Next: 02/28/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/21/2017 7:00 PM
MOVER:	Kenneth Pichette, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

6. Appointment 2017-4

Associate Municipal Court Judge

HISTORY:

01/17/17	Town Council	DEFERRED
Next: 02/28/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/21/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Bruce Ogni, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

7. Appointment 2017-14

Board of Canvassers

F. Unfinished Business

1. Ordinance Committee Report

a. Ordinance 2017-1

Amendment to Mapped Street Ordinance

HISTORY:

01/17/17	Town Council	REFERRED TO COMMITTEE
Next: 02/28/17		

2. Purchasing Committee Report**a. Bid 2016-10**

Privitization Sewer Management System

HISTORY:

11/29/16 Next: 12/20/16	Town Council	DEFERRED IN COMMITTEE
12/20/16 Next: 01/17/17	Town Council	DEFERRED IN COMMITTEE
01/17/17 Next: 02/28/17	Town Council	DEFERRED IN COMMITTEE

RESULT: DEFERRED IN COMMITTEE**Next: 3/21/2017 7:00 PM****3. Capital Improvement Committee Report**

G. New Business

1. Resolutions for Introduction for Referral to Committee**a. Resolution 2017-4**

Authorize Cancellation of Certain Taxes February 2017

ATTACHMENTS:

- 2017 02 February Abatements (PDF)

b. Resolution 2017-5

Easement Agreement Amica

ATTACHMENTS:

- Resolution Easement Agreement Amica (PDF)

c. Resolution 2017-6

William Gagne

ATTACHMENTS:

- Resolution William Gagne (DOC)

d. Resolution 2017-7

Judge Joseph T. Little

ATTACHMENTS:

- Resolution - Judge Little (DOC)

e. Resolution 2017-8

Easement Agreement Quality Drive, LLC

ATTACHMENTS:

- Resolution EASEMENT AGREEMENT Quality Drive, LLC (DOC)
- Reso Easement Quality Drive LLC R I Gen Laws _ 39-26 4-2 (PDF)
- Reso Easement Quality Drive LLC PUC 2150 (PDF)
- Resolution Easement Quality Drive LLC Memorandum of MNMFA (DOCX)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

H. Adjourn