



TOWN COUNCIL MEETING

April, 18, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on April 18, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

Attendee Name	Title	Status	Arrived
James Jahnz	Council Vice President	Excused	
Keith Macksoud	Council President	Present	
Arthur Russo	Councilman	Present	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	

2. Pledge of Allegiance

3. Application for Class F License

a. License 2017-10

Boys and Girls Club of Cumberland Lincoln

COMMENTS - Current Meeting:

Also voted to waive the fee.

ATTACHMENTS:

- Application Class F Boys Club (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur Russo, Councilman
SECONDER:	Bruce Ogni, Councilman
AYES:	Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

b. License 2017-11

Memorial Day Parade Committee

COMMENTS - Current Meeting:

Also voted to waive the fee.

ATTACHMENTS:

- Application Class F Memorial Day Parade Comm (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

c. License 2017-12

State Ballet of RI

COMMENTS - Current Meeting:

Also voted to waive the fee.

ATTACHMENTS:

- Application Class F State Ballet (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

4. Application Special Event

1. License 2017-13

RI Trucking Association

COMMENTS - Current Meeting:

Granted contingent upon approval from the Police Chief.

ATTACHMENTS:

- Application Special Event RI Trucking (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

2. License 2017-14

Twin River

ATTACHMENTS:

- Application Special Event Twin River (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
SECONDER: Kenneth Pichette, Bruce Ogni
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

5. Application Permit to Solicit

1. License 2017-15

Renewal by Anderson

ATTACHMENTS:

- Application Permit to Solicit (PDF)

RESULT: DENIED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

6. License Renewals

1. License 2017-16

License Renewals

ATTACHMENTS:

- License Renewals (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

II. TOWN COUNCIL

A. Call to Order

B. Consent Agenda

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

1. Minutes Approval

2. Consideration of Monthly Bills

1. Report 2017-28

Monthly Bills April 2017

ATTACHMENTS:

- 2017 04 Direct Pay (PDF)
- 2017 04 Accounts Payable (PDF)
- 2017 04 Library (PDF)

3. Claims for Referral to Committee

a. Claim 2017-12

Al Morin

ATTACHMENTS:

- Claim Al Morin (PDF)

b. Claim 2017-13

Joseph Paiva

COMMENTS - Current Meeting:

This claim was denied and referred to the Interlocal Trust.

ATTACHMENTS:

- Claim Paiva (PDF)

4. Pole Placement**a. Communication 2017-24**

Pole Placement

ATTACHMENTS:

- Communication Pole Placement (PDF)

5. Reports**1. Town Administrator****a. Report 2017-22**

Monthly Report: Town Clerk

b. Communication 2017-21

Director of Personnel

c. Communication 2017-22

Tax Assessor----March, 2017

ATTACHMENTS:

- March, 2017 (PDF)

d. Communication 2017-23

Planning Department Monthly Report - March

e. Report 2017-23

Monthly Report: Library

f. Report 2017-24

Monthly Activity Report: Public Safety

g. Report 2017-25

Monthly Report: Human Services

h. Report 2017-29

Monthly Report: DPW, March 2017

6. Communications

1. State Mandated Financial Reports

1. Report 2017-27

Monthly Report - Finance April 2017

ATTACHMENTS:

- 2017 04 Finance monthly report (PDF)
- Lincoln (RI) - March 30 2017 RAC - Fitch Ratings (PDF)
- 2017 04 Tax Receipts as of Mar 31 2017 (PDF)
- 2017 04 Rev and Exp as of Mar 31 2017 (PDF)
- VLT Commissions (PDF)
- 16-17 Mar Monthly Report 4-07-17 (PDF)
- Water Comm Report as of Mar 31 2017 (PDF)

2. Communication 2017-25

Steven Brown ACLU

ATTACHMENTS:

- Communication ACLU (PDF)

3. Communication 2017-26

Dr. Charles Steinberg

ATTACHMENTS:

- Communication Dr. Charles Steinberg President Pawtucket Red Sox (PDF)

7. Tax Abatements

1. Report 2017-26

April Abatements

ATTACHMENTS:

- April 2017 (XLSX)

C. Public Comment

D. Appointments

1. Appointment 2017-4

Associate Municipal Court Judge

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

COMMENTS - Current Meeting:

Voted to appoint Louise Grande, Jr.

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

2. 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

RESULT: DEFERRED [UNANIMOUS] Next: 5/16/2017 7:00 PM
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

3. 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

02/28/17 Town Council DEFERRED
Next: 03/21/17

03/21/17 Town Council DEFERRED
Next: 04/18/17

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/16/2017 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

4. 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
01/17/17 Next: 02/28/17	Town Council	DEFERRED
02/28/17 Next: 03/21/17	Town Council	DEFERRED
03/21/17 Next: 04/18/17	Town Council	DEFERRED

COMMENTS - Current Meeting:

Voted to appoint Kristia Isrial.

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

5. 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
01/17/17 Next: 02/28/17	Town Council	DEFERRED
02/28/17 Next: 03/21/17	Town Council	DEFERRED
03/21/17 Next: 04/18/17	Town Council	DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/16/2017 7:00 PM
MOVER:	Arthur Russo, Councilman	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

E. Unfinished Business

1. **Claims Committee Report**

a. **Claim 2017-9**

Norman Olean

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE
Next: 03/21/17		

03/21/17	Town Council	DEFERRED IN COMMITTEE
Next: 04/18/17		

RESULT:	DENIED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	Arthur Russo, Councilman
AYES:	Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

b. **Claim 2017-7**

Cheri Yanku

HISTORY:

02/28/17	Town Council	REFERRED TO COMMITTEE
Next: 03/21/17		

03/21/17	Town Council	DEFERRED IN COMMITTEE
Next: 04/18/17		

COMMENTS - Current Meeting:

Voted to settle this claim in the amount of \$50.00.

ATTACHMENTS:

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

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

c. **Claim 2017-2**

Jessica Loebel

HISTORY:

02/28/17 Town Council REFERRED TO COMMITTEE
Next: 03/21/17

03/21/17 Town Council DEFERRED IN COMMITTEE
Next: 04/18/17

ATTACHMENTS:

- Claim Jessica Loebel (PDF)

RESULT:	DEFERRED IN COMMITTEE	Next: 5/16/2017 7:00 PM
----------------	------------------------------	--------------------------------

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

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

02/28/17 Town Council DEFERRED IN COMMITTEE
Next: 03/21/17

03/21/17 Town Council DEFERRED IN COMMITTEE
Next: 04/18/17

COMMENTS - Current Meeting:

Voted to award this bid as requested, to Veolia in the amount of \$1,324,034.00.

ATTACHMENTS:

- 2017 04 Sewer Privatization Recommendation(PDF)
- Bid Final Proposed Contract with Veolia - 20170412 (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Pichette, Councilman
SECONDER:	Bruce Ogni, Councilman
AYES:	Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni

3. **Capital Improvement Committee Report**

F. New Business

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

a. **Resolution 2017-10**

In Support of Current Funding Formula for BVTC

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

b. Resolution 2017-11

Opposition to Legalization of Marijuana

ATTACHMENTS:

- Resolution Opposition to Legalization of Marijuana (PDF)

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

c. Resolution 2017-12

Steven F. Anzivino Eagle Scout

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

d. Resolution 2017-13

Eagle Scout Drew M Abram

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

e. Resolution 2017-14

Bond Referendum LHS Project

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

2. Ordinance for Referral to Committee

G. Adjourn