



TOWN COUNCIL MEETING

February, 20, 2018 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on February 20, 2018 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 Special Event License

1. License 2018-3

Twin River

ATTACHMENTS:

- Application Special Event Twin River (PDF)

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

4. Application Beverage License Transfer

1. License 2018-4

The Lucky Chen's Corp, No 2

ATTACHMENTS:

- Application Beverage License Transfer (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/20/2018 7:00 PM
MOVER:	Kenneth Pichette, Councilman	
SECONDER:	Bruce Ogni, Councilman	
AYES:	Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni	

II. **TOWN COUNCIL**

A. Call to Order

7:00 PM Meeting called to order on February 20, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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**

1. Tuesday, January 17, 2017

2. **Consideration of Monthly Bills**

1. **Report 2018-15**

Monthly Bills February 2018

ATTACHMENTS:

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

3. **Claims for Referral to Committee**

a. **Claim 2018-4**

Under seal Against Lincoln School Department

b. **Claim 2018-5**

Ed Brown

ATTACHMENTS:

- Claim Ed Brown police report (PDF)

c. **Claim 2018-6**

Susan Martel

ATTACHMENTS:

- Claim Susan Martel (PDF)

d. Claim 2018-7

Maria DeBarros

ATTACHMENTS:

- Claim Maria DeBarros (PDF)

e. Claim 2018-8

Michael Reynolds

4. Communications**1. State Mandated Financial Reports****1. Report 2018-8**

Monthly Report - Finance February 2018

ATTACHMENTS:

- 2018 02 monthly council report (PDF)
- 2018 02 Rev and Exp as of Jan 31 2018 (PDF)
- 2018 02 Tax Receipts as of Jan 31 2018 (PDF)
- 17-18 JAN School Monthly Report (PDF)
- Water Comm Report as of Jan 31 2018 (PDF)
- Town of Lincoln Financial Statements Final 01.23.18 (PDF)
- Town of Lincoln Single Audit Report 01.23.18 (PDF)

2. Report 2018-9

Annual Audit

ATTACHMENTS:

- Town of Lincoln Financial Statements Final 01.23.18 (PDF)
- Town of Lincoln Single Audit Report 01.23.18 (PDF)

3. Communication 2018-3

Mark Enander

ATTACHMENTS:

- Communication Mark Enander (PDF)

5. Reports**1. Town Administrator****a. Report 2018-10**

Monthly Activity Report: Public Safety

b. Report 2018-11

Monthly Report: Human Services

c. Communication 2018-4

Director of Personnel

d. Report 2018-12

Monthly Report: DPW January 2018

e. Communication 2018-5

Tax Assessor---January, 2018

ATTACHMENTS:

- January, 2018 (DOC)

f. Report 2018-13

Monthly Report: Town Clerk

g. Report 2018-14

Monthly Report: Library

h. Communication 2018-6

Planning Department - January Monthly Report

6. Tax Abatements

C. Public Comment

D. Appointments

1. Appointment 2018-3

Zoning Board D3

HISTORY:

01/16/18 Town Council DEFERRED
Next: 02/20/18

COMMENTS - Current Meeting:

Appointed Gregg Fox as an alternate to the Zoning Board.

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

2. Appointment 2018-2

Planning Board D2

HISTORY:

01/16/18	Town Council	DEFERRED
Next: 02/20/18		

COMMENTS - Current Meeting:

Re-appointed Jeff Almond.

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

3. 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		

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/20/2018 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni	

4. Appointment 2018-4

Housing Authority D2

COMMENTS - Current Meeting:

Re-appointed Shilpa Naik.

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

E. Unfinished Business

1. Claims Committee Report

a. Claim 2017-26

Jose Moniz

HISTORY:

12/19/17	Town Council	REFERRED TO COMMITTEE
Next: 01/16/18		

01/16/18	Town Council	DEFERRED IN COMMITTEE
Next: 02/20/18		

ATTACHMENTS:

- Claim Moniz pictures (MSG)

RESULT:	DEFERRED IN COMMITTEE	Next: 3/20/2018 7:00 PM
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b. Claim 2018-1

William Ford

HISTORY:

01/16/18	Town Council	ADOPTED
Next: 02/20/18		

COMMENTS - Current Meeting:

Settled this claim in the amount of \$39.94.

ATTACHMENTS:

- Claim Bill Ford (PDF)

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

c. Claim 2018-2

Progressive on behalf of Jeanne Crowley

HISTORY:

01/16/18 Town Council ADOPTED
 Next: 02/20/18

COMMENTS - Current Meeting:

This claim was denied and referred to the Interlocal Trust.

ATTACHMENTS:

- Claim Progressive for Jeanne Crowley (PDF)

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

d. Claim 2018-3

Benning Cao

HISTORY:

01/16/18 Town Council ADOPTED
 Next: 02/20/18

COMMENTS - Current Meeting:

Settled this claim in the amount of \$50.00.

ATTACHMENTS:

- Claim Benning Cao (DOCX)

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

2. Ordinance Committee Report

a. Ordinance 2017-3

Zoning Ordinance Amendment

HISTORY:

10/17/17 Town Council REFERRED TO COMMITTEE
 Next: 11/21/17

11/21/17 Next: 01/16/18	Town Council	DEFERRED
01/16/18 Next: 02/20/18	Town Council	DEFERRED

ATTACHMENTS:

- Zoning Ordinance Amendment (DOCX)

RESULT: ADOPTED [3 TO 1]
MOVER: Arthur Russo, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Arthur Russo, Kenneth Pichette, Bruce Ogni
NAYS: Keith Macksoud

b. Ordinance 2018-1

Cell Tower Zoning Amendment

HISTORY:

01/16/18 Next: 02/20/18	Town Council	REFERRED TO COMMITTEE
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RESULT: TABLED IN COMMITTEE

3. Purchasing Committee Report

a. Bid 2018-1

Statistical Revaluation Bid #2018-10 February 2018

COMMENTS - Current Meeting:

Awarded to Vision Government Solutions in the amount of \$109,700, as requested.

ATTACHMENTS:

- 2018 10 Statistical Reval Recommendation (PDF)

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

b. Bid 2018-2

Animal Shelter Renovation February 2018

COMMENTS - Current Meeting:

Awarded to ADS Construction in the amount of \$250,000 as requested.

ATTACHMENTS:

- 2018 09 01 Animal Shelter Bid award recommendation (PDF)

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

4. Capital Improvement Committee Report

F. New Business

- 1. Motion to Adjourn to Executive Session per RIGL 42-46-5 (a) (2) to discuss Town of Lincoln v. Vikram Rawal, Advanced Controls, Inc.**
- 2. Motion to seal minutes of Executive Session per RIGL 42-46-7- (c)**
- 3. Vote on matters from Executive Session**

G. Adjourn