



TOWN COUNCIL MEETING

August, 21, 2018 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on August 21, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

2. Pledge of Allegiance
3. Presentation
4. Application Special Event License

1. License 2018-31

Manville Sportsmen Club

ATTACHMENTS:

- Application Special Event Manville Sportsmen (PDF)

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

2. License 2018-22

Manville Palace Pizza

HISTORY:

06/19/18	Town Council	DEFERRED
Next: 07/17/18		
07/17/18	Town Council	DEFERRED
Next: 08/21/18		

ATTACHMENTS:

- Application Special Event Manville Palace Pizza (PDF)

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

5. Application Class F

1. License 2018-32

Lincoln Athletic Council

COMMENTS - Current Meeting:

Also voted to waive the fee for this fundraiser.

ATTACHMENTS:

- Application Class F Lincoln Athletic Council (PDF)

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

2. Application Private Detective

1. License 2018-34

Peter Bruno

ATTACHMENTS:

- Application Private Detective (Renewal) Bruno (PDF)

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

6. Public Hearing BV License

1. License 2018-30

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3268

HISTORY:

07/17/18 Town Council DEFERRED
 Next: 08/21/18

Public hearing to be held on August 21, 2018 at 7:00 pm.

COMMENTS - Current Meeting:

The Council noted that the patio is not considered as part of the premise for this liquor license.

ATTACHMENTS:

- Application BV License Chipotle (PDF)

RESULT:	APPROVED [4 TO 1]
MOVER:	James Jahnz, Council Vice President
SECONDER:	Bruce Ogni, Councilman
AYES:	James Jahnz, Arthur Russo, Kenneth Pichette, Bruce Ogni
NAYS:	Keith Macksoud

7. Application Victualling License

1. License 2018-28

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3268

HISTORY:

07/17/18	Town Council	DEFERRED
Next: 08/21/18		

ATTACHMENTS:

- Application Victualling Chipotle (PDF)

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

8. Public Hearing 24 Hour Victualling License

1. License 2018-27

NHNY LLC d/b/a Nathan's Famous

HISTORY:

07/17/18	Town Council	DEFERRED
Next: 08/21/18		

ATTACHMENTS:

- Application 24-hour Nathan's Famous (PDF)

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

9. Communication

1. Communication 2018-22

Roshan Baral

HISTORY:

06/19/18 Town Council DEFERRED
 Next: 07/17/18

07/17/18 Town Council DEFERRED
 Next: 08/21/18

ATTACHMENTS:

- Communication Roshan Baral (PDF)

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

10. Application Class BV License

1. License 2018-33

Cinemaworld

ATTACHMENTS:

- Application BV License Cinemaworld (PDF)

RESULT: DEFERRED [UNANIMOUS] **Next: 10/16/2018 7:00 PM**
MOVER: James Jahnz, Council Vice President
SECONDER: Kenneth Pichette, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

II. TOWN COUNCIL

A. Call to Order

B. Public Hearing Road Abandonment

1. Communication 2018-32

St James Church Petition for Road Abandonment

HISTORY:

07/17/18 Town Council ACCEPTED
Next: 08/21/18

A public hearing is scheduled for August 21, 2018 at 7:00 pm.

ATTACHMENTS:

- Petition for Road Abandonment (PDF)
- Petition for Road Abandonment Maps (PDF)
- Petition for Road Abandonment Meets and Bounds (PDF)
- Road Abandonment DPW Response (PDF)
- Road Abandonment MFD Response (PDF)
- Road Abandonment Water Dept Response (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/18/2018 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

C. Consent Agenda

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

1. Minutes Approval

1. Tuesday, July 17, 2018

2. Consideration of Monthly Bills

1. Report (ID # 5030)

Monthly Bills August 2018

ATTACHMENTS:

- 2018 08 FY2019 Direct Pay (PDF)
- 2018 08 FY2018 Direct Pay (PDF)
- 2018 08 FY19 Accounts Payable (PDF)
- 2018 08 FY18 Accounts Payable (PDF)
- 2018 08 FY19 Library (PDF)
- 2018 08 FY18 Library (PDF)

3. Claims for Referral to Committee

- a. Claim 2018-17

Pamela Shapiro

ATTACHMENTS:

- Claim Pamela Shapiro (PDF)

4. Communications**1. State Mandated Financial Reports****1. Report (ID # 5007)**

Monthly Report - Finance August 2018

ATTACHMENTS:

- 2018 08 monthly council report (PDF)
- Water Comm Report as of Jul 31 2018 (PDF)

5. Reports**1. Town Administrator****a. Report 2018-54**

Monthly Report: Human Services

b. Communication 2018-34

Tax Assessor---July, 2018

ATTACHMENTS:

- July, 2018 (PDF)

c. Report 2018-55

Monthly Report: Town Clerk

d. Communication 2018-35

Monthly Report - Planning Department - July 2018

e. Communication 2018-36

Director of Personnel

f. Report 2018-56

Monthly Report: Library

g. Report 2018-57

Monthly Activity Report: Public Safety

h. Report 2018-58

Monthly Report: DPW

6. Tax Abatements

1. Report 2018-59

AUGUST 2018 TAX ASSESSOR ABATEMENTS

ATTACHMENTS:

- August 2018 (XLSX)

D. Public Comment

E. Appointments

1. Appointment 2017-10

Zoning Board D2

HISTORY:

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
04/18/17 Next: 05/16/17	Town Council	DEFERRED
05/16/17 Next: 06/27/17	Town Council	DEFERRED
06/27/17 Next: 07/25/17	Town Council	DEFERRED
07/25/17 Next: 08/15/17	Town Council	DEFERRED
08/15/17 Next: 09/19/17	Town Council	DEFERRED
09/19/17 Next: 10/17/17	Town Council	DEFERRED
10/17/17 Next: 11/21/17	Town Council	DEFERRED
11/21/17 Next: 12/19/17	Town Council	DEFERRED
12/19/17 Next: 01/16/18	Town Council	DEFERRED
01/16/18 Next: 02/20/18	Town Council	DEFERRED
02/20/18 Next: 03/20/18	Town Council	DEFERRED
03/20/18 Next: 04/10/18	Town Council	DEFERRED
04/10/18 Next: 05/15/18	Town Council	DEFERRED

05/15/18 Next: 06/19/18	Town Council	DEFERRED
06/19/18 Next: 07/17/18	Town Council	DEFERRED
07/17/18 Next: 08/21/18	Town Council	DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/18/2018 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

F. Unfinished Business

1. **Claims Committee Report**

a. **Claim 2018-15**

Briel Delmonaco

HISTORY:

07/17/18 Next: 08/21/18	Town Council	REFERRED TO COMMITTEE
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ATTACHMENTS:

- Claim Briel Delmonaco (PDF)

RESULT:	DEFERRED IN COMMITTEE	Next: 9/18/2018 7:00 PM
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2. **Ordinance Committee Report**

a. **Ordinance 2018-4**

Salary Ordinance

HISTORY:

07/17/18 Next: 08/21/18	Town Council	REFERRED TO COMMITTEE
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ATTACHMENTS:

- Ordinance Salary Letter (DOC)
- Ordinance Salary Letter TA (DOC)
- Ordinance Salary (XLSB)

RESULT:	ADOPTED [4 TO 0]
MOVER:	Arthur Russo, Councilman
SECONDER:	James Jahnz, Council Vice President
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni
ABSTAIN:	Arthur Russo

b. **Ordinance 2018-5**

Amendment to Chapter 7 Article II Use of VLT Commission

ATTACHMENTS:

- Ordinance Amendment VLT commission (PDF)
- Ordinance Amendment VLT (PDF)

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

3. Public Safety Committee Report**4. Purchasing Committee Report****a. Bid 2018-14**

Bid Waiver Request Sewer System Software Upgrades August 2018

ATTACHMENTS:

- 2018 Aug Bid Waiver Request Sewer System Software Upgrades (PDF)

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

b. Bid 2018-15

2019 02 Asbestos Abatement Monitoring August 2018

ATTACHMENTS:

- 2019 02 Asbestos Abatement Monitoring (PDF)

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

c. Bid 2018-16

RFP #2019-08 - 2019 INTERNATIONAL 7500 SBA 6X4 (SF637) WITH STAINLESS STEEL 14' COMBINATION BODY WITH PLOW HITCH

ATTACHMENTS:

- Bid 2019-08 Recommendation for 2019 Internation 7500 Truck (PDF)

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

d. Bid 2018-17

Bid Waiver Request - Police Weapons Replacement

ATTACHMENTS:

- Bid Waiver Request Police Weapons replacement (PDF)

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

5. Capital Improvement Committee Report

G. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2018-19

Proclamation American Tool Company

ATTACHMENTS:

- Resolution American Tool Co (DOC)

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

b. Resolution 2018-20

AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS

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

c. Resolution 2018-21

APPROVING THE FINANCING OF THE CONSTRUCTION, RENOVATION, REHABILITATION, REPAIR, IMPROVEMENTS, FURNISHING AND EQUIPPING OF

AND/OR ADDITIONS TO LINCOLN HIGH SCHOOL AND SCHOOL FACILITIES IN THE TOWN AND APPROVING THE ISSUANCE OF BONDS AND NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$60,000,000

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

d. Resolution 2018-22

Suicide Prevention Awareness Month

ATTACHMENTS:

- Resolution Suicide Prevention Awareness Month (DOC)

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

e. Resolution 2018-23

Nicholas Parks - Eagle Scout

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

f. Resolution 2018-24

Elijah Stimson - Eagle Scout

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

g. Resolution 2018-25

Authorizing the calling of a Special Financial Town Meeting

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

h. Resolution 2018-26

Special Financial Town Meeting Resolution to Transfer Funds from Capital Fund #50 to Capital Projects Restricted Funds

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

2. Ordinance for Referral to Committee

H. Adjourn