



## **TOWN COUNCIL MEETING**

**November, 29, 2016 at 7:00 PM**

**Lincoln Town Hall**

### **AGENDA**

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

##### ***1. Call to Order***

7:00 PM Meeting called to order on November 29, 2016 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

##### ***2. Pledge of Allegiance***

##### ***3. Application Permit to Solicit***

- 1. License 2016-55**  
Application Solicitor's Permit

##### ***4. Application Victualling License***

- 1. License 2016-56**  
Bread and More

##### ***5. Application for Holiday Sales***

- 1. License 2016-57**  
White Horse

##### ***6. License Renewals***

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

##### ***A. Call to Order***

##### ***B. 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 2016-82**  
Monthly Bills November 2016
3. **Claims for Referral to Committee**
  - a. **Claim 2016-11**  
Alissa Lynch
  - b. **Claim 2016-12**  
Adam Opiekun
  - c. **Claim 2016-13**  
Cullion Concrete
  - d. **Claim 2016-15**  
Justin Kelly
  - e. **Claim 2016-16**  
Paul Lesage
4. **Pole Placement**
  - a. **Communication 2016-60**  
Pole Placement National Grid
5. **Communications**
  1. **State Mandated Financial Reports**
  2. **Communication 2016-61**  
Carol Rowey
  3. **Communication 2016-62**  
James Wood
  4. **Communication 2016-67**

John Mongelli

**6. Reports**

**1. Town Administrator**

**a. Communication 2016-63**

Tax Assessor---October, 2016

**b. Communication 2016-64**

Monthly Report Parks and Recreation October 2016

**c. Communication 2016-65**

Director of Personnel

**d. Communication 2016-66**

Planning Department - October 2016 Monthly Report

**e. Report 2016-77**

Monthly Report: DPW

**f. Report 2016-78**

Monthly Report: Library

**g. Report 2016-79**

Monthly Activity Report: Public Safety

**h. Report 2016-80**

Monthly Report: Human Services

**7. Tax Abatements**

**1. Report 2016-81**

Tax Assessor 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	Town Council	DEFERRED	Next: 10/18/16
10/18/16	Town Council	DEFERRED	Next: 11/29/16

**2. Appointment 2016-5**

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

**3. 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

**4. Appointment 2016-19**

Conservation Commission District 5

**E. Unfinished Business****1. Ordinance Committee Report****a. Resolution 2016-28**

Easement Agreement

**b. Ordinance 2016-5**

Amendment to sign ordinance

## HISTORY:

10/18/16	Town Council	REFERRED TO COMMITTEE	Next: 11/29/16
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**2. Purchasing Committee Report**

**a. Bid 2016-8**

2017 Town Calendar

**b. Bid 2016-9**

2017 07 Town Trash Truck

**c. Bid 2016-10**

Privitization Sewer Management System

**3. Capital Improvement Committee Report**

***F. New Business***

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

**a. Resolution 2016-29**

Access Easement for AP 40 Lot 33

**2. Ordinance for Referral to Committee**

***G. Adjourn***