



TOWN COUNCIL MEETING

December, 20, 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 December 20, 2016 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Presentation Audit Report

4. Application for Victualling License Renewal

a. License 2016-60

Fro Yo World

5. Application for Class F License

a. License 2016-58

St Basil the Great

6. Application Holiday License

1. License 2016-59

White Horse Vapor Store

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 2016-86**
Monthly Bills December 2016
3. **Claims for Referral to Committee**
 - a. **Claim 2016-18**
Dan Diamant
4. **Communications**
 1. **State Mandated Financial Reports**
 1. **Report 2016-87**
Monthly Report - Finance December 2016
 2. **Communication 2016-68**
Joseph Goho
 3. **Communication 2016-69**
John Picozzi
 4. **Communication 2016-70**
Town Administrator
5. **Reports**
 1. **Town Administrator**
 - a. **Communication 2016-71**
Tax Assessor---November, 2016
 - b. **Communication 2016-72**
Parks and Recreation Monthly Report November 2016
 - c. **Communication 2016-73**
Director of Personnel

- d. **Report 2016-83**
Monthly Report: Town Clerk
- e. **Report 2016-84**
Monthly Report: Human Services

6. Tax Abatements

- 1. **Report 2016-85**
December 2016 Tax Assessor Abatements Total Abatements \$98.08

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
11/29/16	Town Council	DEFERRED	Next: 12/20/16

- 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
11/29/16	Town Council	DEFERRED	Next: 12/20/16

- 3. **Appointment 2016-19**
Conservation Commission District 5

HISTORY:

11/29/16	Town Council	DEFERRED	Next: 12/20/16
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- 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

- 5. Appointment 2016-20**
Park and Recreation D 4
- 6. Appointment 2016-21**
Park And Recreation D 2

E. Unfinished Business**1. Claims Committee Report**

- a. Claim 2016-11**
Alissa Lynch

HISTORY:

11/29/16	Town Council	REFERRED TO COMMITTEE	Next: 12/20/16
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- b. Claim 2016-12**
Adam Opiekun

HISTORY:

11/29/16	Town Council	REFERRED TO COMMITTEE	Next: 12/20/16
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- c. Claim 2016-13**
Cullion Concrete

HISTORY:

11/29/16	Town Council	REFERRED TO COMMITTEE	Next: 12/20/16
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- d. Claim 2016-15**
Justin Kelly

HISTORY:

11/29/16	Town Council	REFERRED TO COMMITTEE	Next: 12/20/16
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- e. Claim 2016-16**
Paul Lesage

HISTORY:

11/29/16	Town Council	REFERRED TO COMMITTEE	Next: 12/20/16
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f. Claim 2016-17
San Martino

HISTORY:

11/29/16

Town Council

REFERRED TO COMMITTEE

Next: 12/20/16

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

3. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2016-30

Authorize Cancellation of Certain Taxes November 2016

b. Resolution 2016-31

Eagle Scout - Austin M. Hammond

c. Resolution 2016-32

Eagle Scout - John M. Hoyle III

d. Resolution 2016-33

Eagle Scout - Nicolino C. Ferretti

2. Ordinance for Referral to Committee

G. Adjourn

III. RESOLUTIONS