



TOWN COUNCIL MEETING

January, 17, 2017 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 January 17, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

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 2017-6 Monthly Bills

3. Communications

1. State Mandated Financial Reports

4. Reports

1. Town Administrator

a. Communication 2017-1

Monthly Parks and Recreation Report December 2016

b. Communication 2017-2

Director of Personnel

- c. **Communication 2017-3**
Tax Assessor---December, 2016
- d. **Communication 2017-4**
Planning Department - December Monthly Report
- e. **Report 2017-1**
Monthly Report: Human Services
- f. **Report 2017-2**
Monthly Report: DPW - December 2016
- g. **Report 2017-3**
Monthly Report: Town Clerk
- h. **Report 2017-4**
Monthly Report: Library
- i. **Report 2017-5**
Monthly Activity Report: Public Safety

5. Tax 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
11/29/16	Town Council	DEFERRED	Next: 12/20/16
12/20/16	Town Council	DEFERRED	Next: 01/17/17

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
12/20/16	Town Council	DEFERRED	Next: 01/17/17

3. Appointment 2016-19

Conservation Commission District 5

HISTORY:

11/29/16	Town Council	DEFERRED	Next: 12/20/16
12/20/16	Town Council	DEFERRED	Next: 01/17/17

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
12/20/16	Town Council	DEFERRED	Next: 01/17/17

5. Appointment 2017-1

Town Solicitor

6. Appointment 2017-2

Probate Court Judge

7. Appointment 2017-3

Municipal Court Judge

8. Appointment 2017-4

Associate Municipal Court Judge

9. Appointment 2017-5

Town Sergeant

10. Appointment 2017-6

EMA Director

11. **Appointment 2017-7**
Planning Board D1
12. **Appointment 2017-8**
Planning Board D3
13. **Appointment 2017-9**
Planning Board D5
14. **Appointment 2017-10**
Zoning Board D2
15. **Appointment 2017-11**
Housing Authority D2
16. **Appointment 2017-12**
Park and Recreation Commission D2
17. **Appointment 2017-13**
Parks and Recreation Commission D4

E. Unfinished Business

1. Claims Committee Report

- a. Claim 2016-15**
Justin Kelly

HISTORY:

11/29/16	Town Council	REFERRED TO COMMITTEE	Next: 12/20/16
12/20/16	Town Council	DEFERRED IN COMMITTEE	Next: 01/17/17

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
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12/20/16

Town Council

DEFERRED IN COMMITTEE

Next: 01/17/17

b. Bid 2017-1

Architectual Services for Chase Farm Visitor Center

3. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2017-1

Authorization to Extend Contract for the Provision of Electricity
December 2016

2. Ordinance for Referral to Committee

a. Ordinance 2017-1

Amendment to Mapped Street Ordinance

G. Adjourn