



## TOWN COUNCIL MEETING

February, 28, 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 February 28, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

##### ***3. Presentations***

- i. Police Chief Brian Sullivan will present commendations to Sergeant Walter Ptaszek, Officer Christopher Hannon and Officer Matthew Paradis**
- ii. Judge Joseph T. Little**
- iii. William Gagne**

##### ***4. Application for Class F License***

- a. License 2017-1**  
Family Literacy Center

##### ***5. Application Special Park Permit***

- 1. License 2017-2**  
Friends of Hearthside

##### ***6. Application Special Event***

- 1. License 2017-3**  
Twin River

##### ***7. Application for Victualling License***

- a. License 2017-4**  
Harry's Bar & Burger

8. *Application Class BV*
  1. **License 2017-5**  
Harry's Bar & Burger

9. *Application Holiday Sales*
  1. **License 2017-6**  
R1 Indoor Karting

## **II. TOWN COUNCIL**

- A. *Call to Order*
- B. *Informational Presentation Regarding Marijuana Legalization*
- C. *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 2017-13**  
Monthly Bills February 2017
3. **Claims for Referral to Committee**
  - a. **Claim 2017-1**  
Carmen Mongelli
  - b. **Claim 2017-2**  
Jessica Loebel
  - c. **Claim 2017-3**  
CB Utility Co - Joesph Brito
  - d. **Claim 2017-4**  
Michael Mennucci

- e. **Claim 2017-5**  
Bill Ford
- f. **Claim 2017-6**  
Preston Corbin
- g. **Claim 2017-7**  
Cheri Yanku
- h. **Claim 2017-8**  
Diane Carroll
- i. **Claim 2017-9**  
Norman Olean
- j. **Claim 2017-10**  
Gordon Bosko

**4. Pole Placement**

- a. **Communication 2017-9**  
Pole Placement Request - Verizon

**5. Communications**

**1. State Mandated Financial Reports**

- 1. **Report 2017-12**  
Monthly Report - Finance February 2017
- 2. **Communication 2017-10**  
Charles Cox
- 3. **Communication 2017-11**  
Police Chief Brian Sullivan
- 4. **Communication 2017-12**

James Spooner

**5. Communication 2017-13**

Town of Burrillville

**6. Reports**

**1. Town Administrator**

**a. Communication 2017-5**

January Monthly Report - Planning Department

**b. Communication 2017-6**

Director of Personnel

**c. Communication 2017-7**

Tax Assessor---January, 2017

**d. Report 2017-7**

Monthly Activity Report: Public Safety

**e. Report 2017-8**

Monthly Report: Human Services

**f. Report 2017-9**

Monthly Report: Library

**g. Report 2017-10**

Monthly Report: Town Clerk

**h. Communication 2017-8**

Monthly Report Parks and Recreation January 2017

**i. Report 2017-11**

Monthly Report: DPW

**7. Tax Abatements*****D. Public Comment******E. Appointments*****1. 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
01/17/17	Town Council	DEFERRED	Next: 02/28/17

**2. 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
01/17/17	Town Council	DEFERRED	Next: 02/28/17

**3. Appointment 2017-10**

Zoning Board D2

## HISTORY:

01/17/17	Town Council	DEFERRED	Next: 02/28/17
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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
12/20/16	Town Council	DEFERRED	Next: 01/17/17
01/17/17	Town Council	DEFERRED	Next: 02/28/17

**5. 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
01/17/17	Town Council	DEFERRED	Next: 02/28/17

**6. Appointment 2017-4**  
 Associate Municipal Court Judge

HISTORY:

01/17/17	Town Council	DEFERRED	Next: 02/28/17
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**7. Appointment 2017-14**  
 Board of Canvassers

**F. Unfinished Business**

**1. Ordinance Committee Report**

**a. Ordinance 2017-1**  
 Amendment to Mapped Street Ordinance

HISTORY:

01/17/17	Town Council	REFERRED TO COMMITTEE	Next: 02/28/17
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**2. Purchasing Committee Report**

**a. Bid 2016-10**  
 Privatization Sewer Management System

HISTORY:

11/29/16	Town Council	DEFERRED IN COMMITTEE	Next: 12/20/16
12/20/16	Town Council	DEFERRED IN COMMITTEE	Next: 01/17/17
01/17/17	Town Council	DEFERRED IN COMMITTEE	Next: 02/28/17

**3. Capital Improvement Committee Report**

**G. New Business**

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

**a. Resolution 2017-4**  
 Authorize Cancellation of Certain Taxes February 2017

**b. Resolution 2017-5**

Easement Agreement Amica

**c. Resolution 2017-6**

William Gagne

**d. Resolution 2017-7**

Judge Joseph T. Little

**e. Resolution 2017-8**

Easement Agreement Quality Drive, LLC

***H. Adjourn***