



TOWN COUNCIL MEETING

July, 25, 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 July 25, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Permit to Solicit

- 1. License 2017-22**
Trinity Solar

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

- 1. Tuesday, June 27, 2017**
- 2. Tuesday, May 16, 2017**

2. Consideration of Monthly Bills

- 1. Report 2017-53**
Monthly Bills July 2017

3. Claims for Referral to Committee

- a. Claim 2017-18**
Danielle Morin

4. Pole Placement**a. Communication 2017-40**

Verizon Quality Drive

b. Communication 2017-41

National Grid Smithfield Ave

5. Communications**1. State Mandated Financial Reports****1. Report 2017-54**

Monthly Report - Finance July 2017

2. Communication 2017-42

Town Administrator Joseph Almond to Chairwoman Kristine Donabedian

3. Communication 2017-43

Town of North Smithfield

4. Communication 2017-44

Gary Stott

5. Communication 2017-45

David Renning

6. Communication 2017-46

Ralph W Ezovski

7. Communication 2017-47

Town Administrator Joseph Almond

6. Reports**1. Town Administrator****a. Report 2017-45**

Monthly Report: Human Services

- b. **Communication 2017-37**
Director of Personnel
- c. **Report 2017-46**
Monthly Report: Town Clerk
- d. **Communication 2017-38**
Planning Department - June Monthly Report
- e. **Communication 2017-39**
Tax Assessor---June, 2017
- f. **Report 2017-47**
Monthly Activity Report: Public Safety
- g. **Report 2017-48**
Monthly Report: Library
- h. **Report 2017-49**
Monthly Report: DPW June 2017

7. **Tax Abatements**

- 1. **Report 2017-50**
JULY 2017 TAX ASSESSOR ABATEMENTS

C. ***Discussion/Action School Bond Referendum***

- 1. **Report 2017-52**
RIGL 17-19-7 Local Questions
- 2. **Report 2017-51**
S 0946

D. Public Comment**E. Appointments**

1. Appointment 2017-15
Library Board District 1

HISTORY:

06/27/17	Town Council	DEFERRED	Next: 07/25/17
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2. Appointment 2017-10
Zoning Board D2

HISTORY:

01/17/17	Town Council	DEFERRED	Next: 02/28/17
02/28/17	Town Council	DEFERRED	Next: 03/21/17
03/21/17	Town Council	DEFERRED	Next: 04/18/17
04/18/17	Town Council	DEFERRED	Next: 05/16/17
05/16/17	Town Council	DEFERRED	Next: 06/27/17
06/27/17	Town Council	DEFERRED	Next: 07/25/17

3. Appointment 2017-16
Tax Board of Review

4. Appointment 2017-17
Parks and Recreation D1

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

a. Claim 2017-14
Diana Twohig

HISTORY:

06/27/17	Town Council	REFERRED TO COMMITTEE	Next: 07/25/17
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b. Claim 2017-16
Kate Sollecito

HISTORY:

06/27/17	Town Council	REFERRED TO COMMITTEE	Next: 07/25/17
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c. Claim 2017-17
Michael Doucette

HISTORY:

06/27/17

Town Council

REFERRED TO COMMITTEE

Next: 07/25/17

2. Purchasing Committee Report**a. Bid 2017-6**

Bid Waiver Request - Architectural Services for Lincoln Animal Shelter

3. Capital Improvement Committee Report**G. New Business****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2017-22**

Eagle Scout Jeffrey P Guadagni

b. Resolution 2017-23

Eagle Scout Timothy J King II

c. Resolution 2017-24

Eagle Scout Alexander DaSilva

H. Adjourn