



TOWN COUNCIL MEETING

August, 15, 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 August 15, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Special Event

- 1. License 2017-23**
Field Day Manville Sportsmen Club
- 2. License 2017-24**
Twin River
- 3. License 2017-25**
F.I.R.M. Triathlon
- 4. License 2017-26**
Greenway Challenge
- 5. License 2017-27**
Bike to the Beach
- 6. License 2017-28**
Faith Fellowship Center Fundraiser

4. Application Permit to Solicit

- 1. License 2017-29**
Sunrun

II. TOWN COUNCIL**A. Call to Order****B. Discussion/Action School Bond Referendum****1. Report 2017-52**

RIGL 17-19-7 Local Questions

HISTORY:

07/25/17

Town Council

DEFERRED

Next: 08/15/17

2. Report 2017-51

S 0946

HISTORY:

07/25/17

Town Council

DEFERRED

Next: 08/15/17

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 2017-61**

Monthly Bills August 2017

3. Claims for Referral to Committee**a. Claim 2017-19**

Roland Demers

b. Claim 2017-20

Hope Wyman

4. Pole Placement**5. Communications****1. State Mandated Financial Reports****1. Report (ID # 4711)**

Monthly Report - Finance August 2017

2. Communication 2017-51

Pole Placement Verizon

3. Communication 2017-52

Marisa Desautel

4. Communication 2017-53

Michael Gordon

5. Communication 2017-44

Gary Stott

HISTORY:

07/25/17

Town Council

DEFERRED

Next: 08/15/17

6. Communication (ID # 4716)

John Ward

6. Reports

1. Town Administrator

2. Communication 2017-48

Planning Department - July 2017 Monthly Report

3. Communication 2017-49

Director of Personnel

4. Communication 2017-50

Tax Assessor---July, 2017

5. Report 2017-55

Monthly Report: Human Services

6. Report 2017-56

Monthly Report: Town Clerk

- 7. **Report 2017-57**
Monthly Activity Report: Public Safety
- 8. **Report 2017-58**
Monthly Report: Library
- 9. **Report 2017-59**
Monthly Report: DPW July 2017

7. **Tax Abatements**

- 1. **Report 2017-60**
AUGUST 2017 TAX ASSESSOR ABATEMENTS

D. Public Comment

E. Appointments

- 1. **Appointment 2017-17**
Parks and Recreation D1

HISTORY:

07/25/17	Town Council	DEFERRED	Next: 08/15/17
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- 2. **Appointment 2017-16**
Tax Board of Review

HISTORY:

07/25/17	Town Council	DEFERRED	Next: 08/15/17
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- 3. **Appointment 2017-15**
Library Board District 1

HISTORY:

06/27/17	Town Council	DEFERRED	Next: 07/25/17
07/25/17	Town Council	DEFERRED	Next: 08/15/17

- 4. **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
07/25/17	Town Council	DEFERRED	Next: 08/15/17

5. Appointment 2017-18
Investment Advisory Board

6. Appointment 2017-19
Investment Advisory Board

F. Unfinished Business

1. Purchasing Committee Report

a. Bid 2017-7

Roof Replacement Hannaway Blacksmith Shop RFP #2018-06

b. Bid 2017-8

New Radio Installation Police, Highway & Rescue Vehicles RFP #2018-05

c. Bid 2017-9

Bid Waiver Request - Sam Moore Field Improvements August 2017

2. Capital Improvement Committee Report

G. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2017-25

Authorize Cancellation of Certain Taxes August 2017

b. Resolution 2017-26

Supporting Veto of H5593 and S0285

c. Resolution 2017-27

Proclamation Robert H. Turner, Sr.

H. Adjourn