



TOWN COUNCIL MEETING

September, 19, 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 September 19, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Park Permit

- 1. License 2017-30**
Friends of Hearthsides

4. Application for Class F License

- a. License 2017-31**
Lincoln Athletic Council

5. Application Permit to Solicit

- 1. License 2017-32**
Vivint Solar
- 2. License 2017-33**
Bright Planet Solar

6. Application BV Transfer

- 1. License 2017-34**
Thai Fusion to Greenway Bistro
- 2. License 2017-35**
Bricco to Twisted Hop Tavern

7. Application for Victualling License

- a. License 2017-38**
Greenway Bistro

- b. License 2017-39**
Twisted Hop Tavern

- c. License 2017-40**
7-Eleven

8. Application Holiday Sales

- 1. License 2017-41**
7-Eleven

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 (ID # 4754)**
Monthly Bills September 2017

- 3. Claims for Referral to Committee**
 - a. Claim 2017-21**
Mary Barr

 - b. Claim 2017-22**
Erin Metivier

 - c. Claim 2017-23**

Frank Pontarelli

4. Pole Placement

- a. Communication 2017-54**
Verizon Old River Road
- b. Communication 2017-55**
National Grid Prospect Street
- c. Communication 2017-56**
National Grid Crow Point Road

5. Communications

1. State Mandated Financial Reports

- 2. Communication 2017-44**
Gary Stott

HISTORY:

07/25/17	Town Council	DEFERRED	Next: 08/15/17
08/15/17	Town Council	DEFERRED	Next: 09/19/17

- 3. Communication 2017-57**
CABT

- 4. Communication 2017-58**
Town of Burrillville

- 5. Communication 2017-59**
Town of Burrillville

6. Reports

1. Town Administrator

- a. Report 2017-62**
Monthly Report: Human Services

- b. **Communication 2017-60**
Director of Personnel

- c. **Communication 2017-61**
Tax Assessor---August, 2017

- d. **Report 2017-63**
Monthly Activity Report: Public Safety

- e. **Report 2017-64**
Monthly Report: Town Clerk

- f. **Communication 2017-62**
Planning Department - August Monthly Report

- g. **Report 2017-65**
Monthly Report: Library

- h. **Report 2017-66**
Monthly Report: DPW August 2017

- 2. **Report 2017-68**
Monthly Report - Finance September 2017

- 7. **Tax Abatements**
 - 1. **Report 2017-67**
September 2017 Tax Assessor Abatements

C. *Public Comment*

D. *Appointments*

- 1. **Appointment 2017-19**
Investment Advisory Board

HISTORY:

08/15/17

Town Council

DEFERRED

Next: 09/19/17

- 2. **Appointment 2017-18**

Investment Advisory Board

HISTORY:

08/15/17	Town Council	DEFERRED	Next: 09/19/17
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3. Appointment 2017-17
Parks and Recreation D1

HISTORY:

07/25/17	Town Council	DEFERRED	Next: 08/15/17
08/15/17	Town Council	DEFERRED	Next: 09/19/17

4. Appointment 2017-16
Tax Board of Review

HISTORY:

07/25/17	Town Council	DEFERRED	Next: 08/15/17
08/15/17	Town Council	DEFERRED	Next: 09/19/17

5. 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
08/15/17	Town Council	DEFERRED	Next: 09/19/17

6. 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
08/15/17	Town Council	DEFERRED	Next: 09/19/17

E. Unfinished Business

- 1. Purchasing Committee Report**
 - a. Bid 2017-10**

Bid Waiver Request Used Highway Dept Pick-up Truck September 2017

b. Bid 2017-11

Bid Waiver Request Used Highway Dept Pick-up Truck September 2017

c. Bid 2017-12

Bid Waiver Request Rescue Turnout Gear September 2017

2. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2017-28

Contract Ratification

b. Resolution 2017-29

Proclamation Gary Stott

c. Resolution 2017-30

Authorize Cancellation of Certain Taxes September 2017

G. Adjourn