



## TOWN COUNCIL MEETING

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

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

##### ***3. Application Permit to Solicit***

- 1. License 2017-42**  
Renewal by Anderson
- 2. License 2017-43**  
Sunrun Solar

##### ***4. Public Hearing***

###### ***i. Application for BV License Transfer***

- 1. License 2017-35**  
Bricco to Twisted Hop Tavern

HISTORY:

09/19/17      Town Council                      DEFERRED                      Next: 10/17/17

- 2. License 2017-34**  
Thai Fusion to Greenway Bistro

HISTORY:

09/19/17      Town Council                      DEFERRED                      Next: 10/17/17

##### ***5. Application for Victualling License***

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

## HISTORY:

09/19/17

Town Council

DEFERRED

Next: 10/17/17

- b. License 2017-38**  
Greenway Bistro

## HISTORY:

09/19/17

Town Council

DEFERRED

Next: 10/17/17

**II. TOWN COUNCIL**

- A. Call to Order**
- B. Presentation RI Office of Energy Resources**
- C. Presentation SMMA LHS Add Reno Project**
- D. 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 2017-76**  
Monthly Bills October 2017
- 3. Claims for Referral to Committee**
  - a. Claim 2017-24**  
Heather Fontaine
- 4. Pole Placement**
  - a. Communication 2017-63**  
National Grid East Lantern Road
- 5. Communications**
  - 1. State Mandated Financial Reports**
    - 1. Report 2017-69**

Monthly Report - Finance October 2017

2. **Communication 2017-64**  
Target

6. **Reports**

1. **Town Administrator**

- a. **Communication 2017-65**  
Director of Personnel
- b. **Report 2017-70**  
Monthly Report: Human Services
- c. **Report 2017-71**  
Monthly Report: Town Clerk
- d. **Report 2017-72**  
Monthly Activity Report: Public Safety
- e. **Report 2017-73**  
Monthly Report: Library
- f. **Report 2017-74**  
Monthly Report: DPW

7. **Tax Abatements**

1. **Report 2017-75**  
October 2017 Tax Assessor Abatements

*E. Public Comment*

*F. Communication*

1. **Communication 2017-66**  
Denise Potvin

**G. Appointments****1. 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
09/19/17	Town Council	DEFERRED	Next: 10/17/17

**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
07/25/17	Town Council	DEFERRED	Next: 08/15/17
08/15/17	Town Council	DEFERRED	Next: 09/19/17
09/19/17	Town Council	DEFERRED	Next: 10/17/17

**H. Unfinished Business****1. Claims Committee Report****a. Claim 2017-23**

Frank Pontarelli

## HISTORY:

09/19/17	Town Council	REFERRED TO COMMITTEE	Next: 10/17/17
----------	--------------	-----------------------	----------------

**2. Capital Improvement Committee Report****I. New Business****1. Ordinances for Introduction and Referral to Committee****1. Ordinance 2017-3**

Zoning Ordinance Amendment

**2. Resolutions for Introduction for Referral to Committee****a. Resolution 2017-31**

Authorize Cancellation of Certain Taxes October 2017

- b. Resolution 2017-32**  
Contract Ratification DPW

***J. Adjourn***