



## **TOWN COUNCIL MEETING**

**November, 21, 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 November 21, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

##### ***3. Application Special Event License***

- 1. License 2017-44**  
Twin River

##### ***4. Application Entertainment License***

- 1. License 2017-45**  
Twisted Hop Tavern

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

- 1. License 2017-46**  
Jacob's Pizza

##### ***6. License Renewals***

#### ***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, October 17, 2017

**2. Consideration of Monthly Bills**

1. **Report 2017-83**  
Monthly Bills November 2017

**3. Communications****1. State Mandated Financial Reports**

1. **Report (ID # 4800)**  
Monthly Report - Finance November 2017
2. **Communication 2017-66**  
Denise Potvin

## HISTORY:

10/17/17

Town Council

DEFERRED

Next: 11/21/17

3. **Communication 2017-69**  
Steven Brown ACLU
4. **Communication 2017-70**  
Matthew McCoy
5. **Communication 2017-71**  
Darin Early RI Commerce Corporation
6. **Communication 2017-72**  
John Pacheco Burrillville Town Council President

**4. Reports****1. Town Administrator**

- a. **Report 2017-77**  
Monthly Report: Human Services
- b. **Report 2017-78**

Monthly Report: Town Clerk

**c. Communication 2017-67**

Tax Assessor---October, 2017

**d. Report 2017-79**

Monthly Activity Report: Public Safety

**e. Communication 2017-68**

Planning Department - September and October Monthly Report

**f. Report 2017-80**

Monthly Report: Library

**g. Report 2017-82**

Monthly Report: DPW October 2016

**5. Tax Abatements**

**1. Report 2017-81**

November 2017 Tax Assessor Abatements

**C. Public Comment**

**D. 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
10/17/17	Town Council	DEFERRED	Next: 11/21/17

**2. Appointment 2017-20**

Tax Board of Review

**3. 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
10/17/17	Town Council	DEFERRED	Next: 11/21/17

**E. 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
10/17/17	Town Council	DEFERRED IN COMMITTEE	Next: 11/21/17

**2. Ordinance Committee Report****a. Ordinance 2017-3**

Zoning Ordinance Amendment

## HISTORY:

10/17/17	Town Council	REFERRED TO COMMITTEE	Next: 11/21/17
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**3. Purchasing Committee Report****a. Bid 2017-13**

2018 Town Calendar November 2017

**b. Resolution 2017-37**

Contract Extension SMMA Proposal for Designer Services

**4. Capital Improvement Committee Report*****F. New Business*****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2017-33**

Eagle Scout - Michael A. Hurder

**b. Resolution 2017-34**

Eagle Scout - Brinton U. Dekreon

**c. Resolution 2017-35**

To Support Filing of Application for Funds for the 2018 Rhode Island Recreation Acquisition and Development Grant Program - Large Recreation Development

**d. Resolution 2017-36**

TO SUPPORT FILING OF APPLICATION FOR FUNDS FOR THE 2018 RHODE ISLAND RECREATION ACQUISITION AND DEVELOPMENT GRANT PROGRAM – SMALL RECREATION DEVELOPMENT

***G. Adjourn***