



TOWN COUNCIL MEETING

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

2. Pledge of Allegiance

3. Application for Class F License

- a. License 2017-47**
Church of St Basil the Great

4. Application Special Event License

- 1. License 2017-48**
Twin River

5. Application for Victualling License

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

HISTORY:

11/21/17

Town Council

DEFERRED

Next: 12/19/17

- b. License 2017-49**
Jacky's Galaxie Lincoln

6. Application Class BV License

- 1. License 2017-50**
Jacky's Galaxie Lincoln

7. *Application Donation Container Permit*
 1. **License 2017-51**
Chapel Street Congregational Church

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, November 21, 2017
2. **Consideration of Monthly Bills**
 1. **Report 2017-90**
Monthly Bills December 2017
3. **Claims for Referral to Committee**
 - a. **Claim 2017-25**
Lily Wong
 - b. **Claim 2017-26**
Jose Moniz
4. **Communications**
 1. **State Mandated Financial Reports**
 1. **Report 2017-91**
Monthly Report - Finance December 2017
5. **Reports**
 1. **Town Administrator**
 - a. **Report 2017-84**

Monthly Report: Human Services

b. Communication 2017-73

Director of Personnel

c. Communication 2017-74

Tax Assessor---November, 2017

d. Report 2017-85

Monthly Report: Town Clerk

e. Report 2017-86

Monthly Activity Report: Public Safety

f. Report 2017-87

Monthly Report: Library

g. Report 2017-88

Monthly Report: DPW November 2017

h. Communication 2017-75

Planning Department - November Monthly Report

6. Tax Abatements

1. Report 2017-89

December 2017 Tax Assessor Abatements

C. Public Comment

D. Appointments

1. 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
11/21/17	Town Council	DEFERRED	Next: 12/19/17

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

Frank Pontarelli

HISTORY:

09/19/17	Town Council	ADOPTED	Next: 10/17/17
10/17/17	Town Council	DEFERRED IN COMMITTEE	Next: 11/21/17
11/21/17	Town Council	DEFERRED IN COMMITTEE	Next: 12/19/17

2. Capital Improvement Committee Report***F. New Business*****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2017-39**

Authorize Cancellation of Certain Taxes December 2017

b. Resolution 2017-40

Law Enforcement Mutual Aid Agreement

G. Adjourn