



TOWN COUNCIL MEETING

January, 16, 2018 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 January 16, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application for Class F License

a. License 2018-1

Rotary Club Senior Center, January 27, 2018

4. Application Special Event

1. License 2018-2

Twin River

5. Application BV License

1. License 2017-50

Jacky's Galaxie Lincoln

HISTORY:

12/19/17

Town Council

DEFERRED

Next: 01/16/18

6. Application for Victualling License

a. License 2017-49

Jacky's Galaxie Lincoln

HISTORY:

12/19/17

Town Council

DEFERRED

Next: 01/16/18

b. License 2017-46

Jacob's Pizza

HISTORY:

11/21/17	Town Council	DEFERRED	Next: 12/19/17
12/19/17	Town Council	DEFERRED	Next: 01/16/18

II. TOWN COUNCIL**A. Call to Order****B. Public Hearing**

- 1. Ordinance 2017-3**
Zoning Ordinance Amendment

HISTORY:

10/17/17	Town Council	REFERRED TO COMMITTEE	Next: 11/21/17
11/21/17	Town Council	DEFERRED	Next: 01/16/18

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 2018-7**
Monthly Bills January 2018
- 3. Claims for Referral to Committee**
 - a. Claim 2018-1**
William Ford
 - b. Claim 2018-2**
Progressive on behalf of Jeanne Crowley
 - c. Claim 2018-3**
Benning Cao

4. Communications**1. State Mandated Financial Reports****1. Report 2018-6**

Monthly Report - Finance January 2018

5. Reports**1. Town Administrator****a. Report 2018-1**

Monthly Report: Human Services

b. Communication 2018-1

Director of Personnel

c. Report 2018-2

Monthly Report: Town Clerk

d. Report 2018-3

Monthly Activity Report: Public Safety

e. Communication 2018-2

Planning Department - December Monthly Report

f. Report 2018-4

Monthly Report: DPW December 2017

g. Report 2018-5

Monthly Report: Library

D. Public Comment***E. 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
12/19/17	Town Council	DEFERRED	Next: 01/16/18

2. Appointment 2018-1
Planning Board D4

3. Appointment 2018-2
Planning Board D2

4. Appointment 2018-3
Zoning Board D3

F. Unfinished Business

1. Claims Committee Report

a. Claim 2017-25
Lily Wong

HISTORY:

12/19/17	Town Council	REFERRED TO COMMITTEE	Next: 01/16/18
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b. Claim 2017-26
Jose Moniz

HISTORY:

12/19/17	Town Council	REFERRED TO COMMITTEE	Next: 01/16/18
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2. Purchasing Committee Report

a. Resolution 2018-1

Contract for Owner's Project Management Services LHS add/reno project

3. Capital Improvement Committee Report

G. *New Business*

1. Ordinances for Introduction for Referral to Committee

1. Ordinance 2018-1

Cell Tower Zoning Amendment

H. *Adjourn*