



# TOWN COUNCIL MEETING

February, 20, 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 February 20, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

#### ***3. Application for Victualling License***

##### **a. 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
01/16/18	Town Council	DEFERRED	Next: 02/20/18

#### ***4. Application Special Event License***

##### **1. License 2018-3**

Twin River

#### ***5. Application Beverage License Transfer***

##### **1. License 2018-4**

The Lucky Chen's Corp, No 2

### ***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, January 17, 2017
  
2. **Consideration of Monthly Bills**
  1. **Report 2018-15**  
Monthly Bills February 2018
  
3. **Claims for Referral to Committee**
  - a. **Claim 2018-4**  
Under seal Against Lincoln School Department
  
  - b. **Claim 2018-5**  
Ed Brown
  
  - c. **Claim 2018-6**  
Susan Martel
  
  - d. **Claim 2018-7**  
Maria DeBarros
  
  - e. **Claim 2018-8**  
Michael Reynolds
  
4. **Communications**
  1. **State Mandated Financial Reports**
    1. **Report 2018-8**  
Monthly Report - Finance February 2018
  
    2. **Report 2018-9**  
Annual Audit
  
    3. **Communication 2018-3**  
Mark Enander

**5. Reports****1. Town Administrator**

- a. Report 2018-10**  
Monthly Activity Report: Public Safety
- b. Report 2018-11**  
Monthly Report: Human Services
- c. Communication 2018-4**  
Director of Personnel
- d. Report 2018-12**  
Monthly Report: DPW January 2018
- e. Communication 2018-5**  
Tax Assessor---January, 2018
- f. Report 2018-13**  
Monthly Report: Town Clerk
- g. Report 2018-14**  
Monthly Report: Library
- h. Communication 2018-6**  
Planning Department - January Monthly Report

**6. Tax Abatements****C. Public Comment****D. Appointments**

- 1. Appointment 2018-3**  
Zoning Board D3

## HISTORY:

01/16/18

Town Council

DEFERRED

Next: 02/20/18

- 2. Appointment 2018-2**

## Planning Board D2

## HISTORY:

01/16/18	Town Council	DEFERRED	Next: 02/20/18
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**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
11/21/17	Town Council	DEFERRED	Next: 12/19/17
12/19/17	Town Council	DEFERRED	Next: 01/16/18
01/16/18	Town Council	DEFERRED	Next: 02/20/18

**4. Appointment 2018-4**  
Housing Authority D2

**E. Unfinished Business****1. Claims Committee Report****a. Claim 2017-26**

Jose Moniz

## HISTORY:

12/19/17	Town Council	REFERRED TO COMMITTEE	Next: 01/16/18
01/16/18	Town Council	DEFERRED IN COMMITTEE	Next: 02/20/18

**b. Claim 2018-1**

William Ford

## HISTORY:

01/16/18	Town Council	ADOPTED	Next: 02/20/18
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**c. Claim 2018-2**

Progressive on behalf of Jeanne Crowley

## HISTORY:

01/16/18      Town Council                      ADOPTED                      Next: 02/20/18

**d. Claim 2018-3**  
Benning Cao

## HISTORY:

01/16/18      Town Council                      ADOPTED                      Next: 02/20/18

**2. Ordinance Committee Report**

**a. 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

01/16/18      Town Council                      DEFERRED                      Next: 02/20/18

**b. Ordinance 2018-1**  
Cell Tower Zoning Amendment

## HISTORY:

01/16/18      Town Council                      REFERRED TO COMMITTEE      Next: 02/20/18

**3. Purchasing Committee Report**

**a. Bid 2018-1**  
Statistical Revaluation Bid #2018-10 February 2018

**b. Bid 2018-2**  
Animal Shelter Renovation February 2018

**4. Capital Improvement Committee Report**

***F. New Business***

**1. Resolutions for Introduction for Referral to Committee**

**2. Ordinance for Referral to Committee**

**3. Motion to Adjourn to Executive Session per RIGL 42-46-5 (a) (2) to discuss Town of Lincoln v. Vikram Rawal, Advanced Controls, Inc.**

**4. Motion to seal minutes of Executive Session per RIGL 42-46-7- (c)**

**5. Vote on matters from Executive Session**

***G. Adjourn***