



## TOWN COUNCIL MEETING

April, 10, 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 April 10, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

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

- 1. License 2018-9**  
Twin River

##### ***4. Application Class F***

- 1. License 2018-10**  
Memorial Day Parade Committee

##### ***5. Application Private Detective License (New)***

- a. License 2018-11**  
Michael Payne

##### ***6. Application BV License***

- 1. License 2018-12**  
BV License Lou's Cafe

##### ***7. Public Hearing License Transfer***

- 1. License 2018-4**  
The Lucky Chen's Corp, No 2

#### HISTORY:

02/20/18	Town Council	DEFERRED	Next: 03/20/18
03/20/18	Town Council	DEFERRED	Next: 04/10/18

**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**
- 2. Consideration of Monthly Bills**
  - 1. Report 2018-28**  
Monthly Bills
- 3. Claims for Referral to Committee**
  - 1. Claim 2018-12**  
Eric Tunstall
- 4. Communications**
  - 1. State Mandated Financial Reports**
  - 2. Communication 2018-11**  
Robert Gagne
  - 3. Communication 2018-13**  
Andrew Mallon
- 5. Reports**
  - 1. Town Administrator**
    - a. Report 2018-24**  
Monthly Report: Human Services
    - b. Report 2018-25**  
Monthly Report: Town Clerk
    - c. Communication 2018-12**

Director of Personnel

- d. Report 2018-26**  
Monthly Report - Finance April 2018
- e. Report 2018-27**  
Monthly Report: DPW March 2018
- f. Communication 2018-14**  
Planning Department - March Monthly Report
- g. Communication 2018-15**  
Tax Assessor---March, 2018
- h. Report 2018-29**  
Monthly Activity Report: Public Safety
- i. Report 2018-30**  
Monthly Report: Library

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

01/16/18	Town Council	DEFERRED	Next: 02/20/18
02/20/18	Town Council	DEFERRED	Next: 03/20/18
03/20/18	Town Council	DEFERRED	Next: 04/10/18

**E. Unfinished Business****1. Claims Committee Report****a. Claim 2018-9**

Cornelia Hall

## HISTORY:

03/20/18	Town Council	ADOPTED	Next: 04/10/18
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**b. Claim 2018-11**

Rebecca Clegg

## HISTORY:

03/20/18	Town Council	ADOPTED	Next: 04/10/18
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**c. Claim 2018-10**

David Bethel

## HISTORY:

03/20/18	Town Council	ADOPTED	Next: 04/10/18
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**2. Purchasing Committee Report****a. Bid 2018-3**

Construction Manager at Risk

**3. Capital Improvement Committee Report****F. New Business****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2018-4**

State Housing Aid Incentive

**2. Ordinance for Referral to Committee****a. Ordinance 2018-2**

Amendment to Chapter 70

*G. Adjourn*