



TOWN COUNCIL MEETING

June, 19, 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 June 19, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Presentation of Memorial Day Parade Trophy

4. Applications (5) Class F License

a. License 2018-18

Summer Concert Series: July 7, 2018, July 22, 2018, July 28, 2018, August 18, 2018, August 25, 2018

5. Application Special Park Permit

1. License 2018-21

Friends of Hearthside

6. License Applications for PE Harvey LLC- Lou's Cafe

a. License 2018-19

PE Harvey LLC Lou's Cafe: Victualling License, Entertainment License, Pool Table License, Juke Box License

7. Application Entertainment License

1. License 2018-20

Kirkbrae Country Club, Pool Club Entertainment License

8. Communication

1. Communication 2018-22

Roshan Baral

2. **Communication 2018-25**
Lincoln Police Department

9. *Application Special Event License*

1. **License 2018-22**
Manville Palace Pizza
2. **License 2018-23**
Twin River

10. *Application Victualling License*

1. **License 2018-24**
NHNY LLC Nathan's Famous

11. *Public Hearing*

1. **License 2018-17**
Class A License Transfer Lincoln Liquors

HISTORY:

05/15/18

Town Council

DEFERRED

Next: 06/19/18

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 2018-44**
Monthly Bills June 2018

3. **Claims for Referral to Committee**
 - a. **Claim 2018-14**
George Picard

4. **Pole Placement**
 - a. **Communication 2018-23**
National Grid Pole Placement request

5. **Communications**
 - 1. State Mandated Financial Reports**
 1. **Report 2018-45**
Monthly Report - Finance June 2018

 2. **Communication 2018-24**
Robert Brousseau

 3. **Communication 2018-26**
Steven Carvalho

 4. **Communication 2018-27**
FEMA

 5. **Communication 2018-28**
Felix Fernandes

6. **Reports**
 - 1. Town Administrator**
 - a. **Report 2018-38**
Monthly Report: Town Clerk

 - b. **Report 2018-39**
Monthly Report: Human Services

 - c. **Report 2018-40**

Monthly Report: DPW May 2018

- d. Report 2018-41**
Monthly Activity Report: Public Safety
- e. Report 2018-43**
Monthly Report: Library
- f. Communication 2018-19**
May Monthly Report - Planning Department
- g. Communication 2018-20**
Tax Assessor---June, 2018
- h. Communication 2018-21**
Director of Personnel

7. Tax Abatements

- 1. Report 2018-42**
June 2018 Tax Assessor Abatements

C. Public Comment

D. Appointments

- 1. Appointment 2018-6**
Housing Authority At-Large
- 2. Appointment 2018-7**
Library Board D4
- 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
02/20/18	Town Council	DEFERRED	Next: 03/20/18
03/20/18	Town Council	DEFERRED	Next: 04/10/18
04/10/18	Town Council	DEFERRED	Next: 05/15/18
05/15/18	Town Council	DEFERRED	Next: 06/19/18

E. Unfinished Business

1. Claims Committee Report

a. Claim 2018-13

Brittany Menard

HISTORY:

05/15/18	Town Council	REFERRED TO COMMITTEE	Next: 06/19/18
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2. Ordinance Committee Report

a. Ordinance 2018-3

Housing Court

HISTORY:

05/15/18	Town Council	REFERRED TO COMMITTEE	Next: 06/19/18
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3. Public Safety Committee Report

4. Purchasing Committee Report

a. Bid 2018-6

Request to Waive Competitive Bidding Police Ammunition Supply

b. Bid 2018-7

Request to Waive Competitive Bidding Public Works Tractor Purchase

c. Bid 2018-8

Request to Waive Competitive Bidding FY2019 Police Vehicle Purchases

d. Bid 2018-9

Request to Waive Competitive Bidding FTM Resolution XVI - Facilities Maintenance Van

e. Bid 2018-10

FY2019 Roadway Reconstruction Bid #2019-01

f. Bid 2018-11

Request to Waive Competitive Bidding FY2019 Ford Truck per FTM Resolution XII

g. Bid 2018-12

Request to Waive Competitive Bidding Land Evidence Recording System

h. Bid 2018-13

Request to Waive Competitive Bidding Highway Crack Sealing FY2018

5. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2018-15

Authorize Cancellation of Certain Taxes June 2018

b. Resolution 2018-16

Contract Cumberland/Lincoln Animal Shelter

c. Resolution 2018-17

Resolution Authorizing Amendments to the FY 2017/2018 Operating Budget

2. Ordinance for Referral to Committee

G. *Adjourn*