



TOWN COUNCIL MEETING

August, 21, 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 August 21, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Presentation

4. Application Special Event License

1. License 2018-31
Manville Sportsmen Club

2. License 2018-22
Manville Palace Pizza

HISTORY:

06/19/18	Town Council	DEFERRED	Next: 07/17/18
07/17/18	Town Council	DEFERRED	Next: 08/21/18

5. Application Class F

1. License 2018-32
Lincoln Athletic Council

2. Application Private Detective

1. License 2018-34
Peter Bruno

6. Public Hearing BV License

1. License 2018-30
Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3268

HISTORY:

07/17/18 Town Council DEFERRED Next: 08/21/18

Public hearing to be held on August 21, 2018 at 7:00 pm.

7. *Application Victualling License***1. License 2018-28**

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3268

HISTORY:

07/17/18 Town Council DEFERRED Next: 08/21/18

8. *Public Hearing 24 Hour Victualling License***1. License 2018-27**

NHNY LLC d/b/a Nathan's Famous

HISTORY:

07/17/18 Town Council DEFERRED Next: 08/21/18

9. *Communication***1. Communication 2018-22**

Roshan Baral

HISTORY:

06/19/18 Town Council DEFERRED Next: 07/17/18

07/17/18 Town Council DEFERRED Next: 08/21/18

10. *Application Class BV License***1. License 2018-33**

Cinemaworld

II. *TOWN COUNCIL***A. *Call to Order*****B. *Public Hearing Road Abandonment*****1. Communication 2018-32**

St James Church Petition for Road Abandonment

HISTORY:

07/17/18

Town Council

ACCEPTED

Next: 08/21/18

A public hearing is scheduled for August 21, 2018 at 7:00 pm.

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

1. Tuesday, July 17, 2018

2. Consideration of Monthly Bills

1. **Report (ID # 5030)**
Monthly Bills August 2018

3. Claims for Referral to Committee

- a. **Claim 2018-17**
Pamela Shapiro

4. Communications**1. State Mandated Financial Reports**

1. **Report (ID # 5007)**
Monthly Report - Finance August 2018

5. Reports**1. Town Administrator**

- a. **Report 2018-54**
Monthly Report: Human Services
- b. **Communication 2018-34**
Tax Assessor---July, 2018
- c. **Report 2018-55**

Monthly Report: Town Clerk

d. Communication 2018-35

Monthly Report - Planning Department - July 2018

e. Communication 2018-36

Director of Personnel

f. Report 2018-56

Monthly Report: Library

g. Report 2018-57

Monthly Activity Report: Public Safety

h. Report 2018-58

Monthly Report: DPW

6. Tax Abatements

1. Report 2018-59

AUGUST 2018 TAX ASSESSOR ABATEMENTS

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
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
06/19/18	Town Council	DEFERRED	Next: 07/17/18
07/17/18	Town Council	DEFERRED	Next: 08/21/18

F. Unfinished Business

1. Claims Committee Report

a. Claim 2018-15

Briel Delmonaco

HISTORY:

07/17/18 Town Council REFERRED TO COMMITTEE Next: 08/21/18

2. Ordinance Committee Report

a. Ordinance 2018-4

Salary Ordinance

HISTORY:

07/17/18 Town Council REFERRED TO COMMITTEE Next: 08/21/18

b. Ordinance 2018-5

Amendment to Chapter 7 Article II Use of VLT Commission

3. Public Safety Committee Report

4. Purchasing Committee Report

a. Bid 2018-14

Bid Waiver Request Sewer System Software Upgrades August 2018

b. Bid 2018-15

2019 02 Asbestos Abatement Monitoring August 2018

c. Bid 2018-16

RFP #2019-08 - 2019 INTERNATIONAL 7500 SBA 6X4 (SF637) WITH STAINLESS STEEL 14' COMBINATION BODY WITH PLOW HITCH

- d. **Bid 2018-17**
Bid Waiver Request - Police Weapons Replacement

- 5. **Capital Improvement Committee Report**

- G. ***New Business***

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

- a. **Resolution 2018-19**
Proclamation American Tool Company
- b. **Resolution 2018-20**
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS
- c. **Resolution 2018-21**
APPROVING THE FINANCING OF THE CONSTRUCTION, RENOVATION, REHABILITATION, REPAIR, IMPROVEMENTS, FURNISHING AND EQUIPPING OF AND/OR ADDITIONS TO LINCOLN HIGH SCHOOL AND SCHOOL FACILITIES IN THE TOWN AND APPROVING THE ISSUANCE OF BONDS AND NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$60,000,000
- d. **Resolution 2018-22**
Suicide Prevention Awareness Month
- e. **Resolution 2018-23**
Nicholas Parks - Eagle Scout
- f. **Resolution 2018-24**
Elijah Stimson - Eagle Scout
- g. **Resolution 2018-25**
Authorizing the calling of a Special Financial Town Meeting
- h. **Resolution 2018-26**
Special Financial Town Meeting Resolution to Transfer Funds from Capital Fund #50 to Capital Projects Restricted Funds

2. Ordinance for Referral to Committee

H. Adjourn