



## TOWN COUNCIL MEETING

December, 18, 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 December 18, 2018 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

##### ***3. Presentations***

##### ***4. Application for BV License***

- 1. License 2018-44**  
Battlegroundz

##### ***5. Application for Victualling License***

- a. License 2018-45**  
Capriotti's Sandwich Shop

##### ***6. Communication***

##### ***7. Application Entertainment License***

- 1. License 2018-46**  
Vine and Tap

##### ***8. Application Juke Box License***

- 1. License 2018-47**  
Vine and Tap

**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 2018-93**  
Monthly Bills December 2018
- 3. Claims for Referral to Committee**
  - a. Claim 2018-22**  
Doreen Reynolds
  - b. Claim 2018-23**  
Susan Leonardi
  - c. Claim 2018-24**  
Kristen Young
- 4. Pole Placement**
  - a. Communication 2018-47**  
Verizon Dover Ave
  - b. Communication 2018-48**  
Verizon Francis Ave
  - c. Communication 2018-49**  
National Grid Hood Drive

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

- 1. Report 2018-94**  
Monthly Report - Finance December 2018
- 2. Communication 2018-50**  
Town Administrator
- 3. Communication 2018-51**  
Stephen M. Miller
- 4. Communication 2018-55**  
Louis Grande
- 5. Communication 2018-56**  
Frederic Marzilli
- 6. Communication 2018-57**  
William McManus

**6. Reports****1. Town Administrator**

- a. Report 2018-88**  
Monthly Report: Human Services
- b. Report 2018-89**  
Monthly Report: Town Clerk
- c. Communication 2018-52**  
Director of Personnel
- d. Report 2018-90**  
Monthly Activity Report: Public Safety
- e. Report 2018-91**

Monthly Report: Library

**f. Communication 2018-53**

Tax Assessor---November, 2018

**g. Communication 2018-54**

Planning Department - November 2018 Monthly Report

**h. Report 2018-92**

Monthly Report: DPW

**i. Report 2018-95**

Monthly Activity Report: Public Safety

**C. Public Comment**

**D. Appointments**

**1. Appointment 2018-9**

Budget Board District 2

HISTORY:

|          |              |          |                |
|----------|--------------|----------|----------------|
| 09/18/18 | Town Council | DEFERRED | Next: 10/16/18 |
| 10/16/18 | Town Council | DEFERRED | Next: 11/27/18 |
| 11/27/18 | Town Council | DEFERRED | Next: 12/18/18 |

**2. Appointment 2018-8**

Budget Board District 1

HISTORY:

|          |              |          |                |
|----------|--------------|----------|----------------|
| 09/18/18 | Town Council | DEFERRED | Next: 10/16/18 |
| 10/16/18 | Town Council | DEFERRED | Next: 11/27/18 |
| 11/27/18 | Town Council | DEFERRED | Next: 12/18/18 |

**E. Unfinished Business**

**1. Purchasing Committee Report**

**a. Bid 2018-27**

By-Pass Competitive Bidding - Sewer Bypass Pump Generator and Portable Generator State Homeland Security Grant Funded December 2018

**b. Bid 2018-28**

Chase Farm House Roof Replacement RFP 2019-06-01

**c. Resolution 2018-33**

Authorization to Extend and Amend Contract with Veolia Water North America for Sewer Services December 2018

**2. Capital Improvement Committee Report**

**F. New Business**

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

**a. Resolution 2018-32**

Fairlawn School Lease Amendment

**2. Ordinance for Referral to Committee**

**G. Adjourn**