



TOWN COUNCIL MEETING

May, 16, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on May 16, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

Attendee Name	Title	Status	Arrived
James Jahnz	Council Vice President	Present	
Keith Macksoud	Council President	Present	
Arthur Russo	Councilman	Excused	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	

2. Pledge of Allegiance

3. Application BV License Transfer

1. License 2017-18

Transfer BV License From Vandelay Ahi to ENN, Inc

ATTACHMENTS:

- Application Transfer ENN (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/27/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Bruce Ogni, Councilman	
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni	

2. Application for Victualling License

a. License 2017-17

ENN, Inc

ATTACHMENTS:

- Application Victualling ENN (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/27/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Bruce Ogni, Councilman	
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni	

4. Application Permit to Solicit

1. License 2017-19

Fox Pest Control

ATTACHMENTS:

- Application Permit to Solicit Fox Pest Control (PDF)

RESULT:	DENIED [UNANIMOUS]
MOVER:	James Jahnz, Council Vice President
SECONDER:	Kenneth Pichette, Bruce Ogni
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

II. TOWN COUNCIL

A. Call to Order

B. Consent Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Jahnz, Council Vice President
SECONDER:	Bruce Ogni, Councilman
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

1. Minutes Approval

1. Tuesday, April 18, 2017

2. Consideration of Monthly Bills

1. Report 2017-35

Monthly Bills May 2017

ATTACHMENTS:

- 2017 05 Direct Pay (PDF)
- 2017 05 Accounts Payable (PDF)
- 2017 05 Library (PDF)

3. Communications**1. State Mandated Financial Reports****1. Report 2017-36**

Monthly Report - Finance May 2017

ATTACHMENTS:

- 2017 05 Finance monthly report (PDF)
- 2017 05 Tax Receipts as of Apr 30 2017 (PDF)
- 2017 05 Rev and Exp as of Apr 30 2017 (PDF)

2. Communication 2017-31

Representative Robert Quattrocchi

ATTACHMENTS:

- Communication Rep Robert Quattrocchi (PDF)

3. Communication 2017-32

Marisa Desautel

ATTACHMENTS:

- Communication Marisa Desautel Verizon (PDF)

4. Reports**1. Town Administrator****a. Communication 2017-27**

Monthly Parks and Recreation Report March 2017

b. Report 2017-30

Monthly Report: Human Services

c. Communication 2017-28

Planning Department - April Monthly Report

d. Communication 2017-29

Director of Personnel

e. Communication 2017-30

Tax Assessor---April, 2017

ATTACHMENTS:

- April, 2017 (PDF)

f. Report 2017-31

Monthly Activity Report: Public Safety

g. Report 2017-32

Monthly Report: Town Clerk

h. Report 2017-33

Monthly Report: Library

i. Report 2017-34

Monthly Report: DPW April 2017

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		

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/27/2017 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni	

2. Appointment 2016-6

Tenant Board

HISTORY:

06/21/16	Town Council	DEFERRED
Next: 09/20/16		
09/20/16	Town Council	DEFERRED
Next: 10/18/16		

10/18/16 Next: 11/29/16	Town Council	DEFERRED
11/29/16 Next: 12/20/16	Town Council	DEFERRED
12/20/16 Next: 01/17/17	Town Council	DEFERRED
01/17/17 Next: 02/28/17	Town Council	DEFERRED
02/28/17 Next: 03/21/17	Town Council	DEFERRED
03/21/17 Next: 04/18/17	Town Council	DEFERRED
04/18/17 Next: 05/16/17	Town Council	DEFERRED

RESULT: DEFERRED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

3. Appointment 2016-15

Conservation Commission - District 3

HISTORY:

08/16/16 Next: 09/20/16	Town Council	DEFERRED
09/20/16 Next: 10/18/16	Town Council	DEFERRED
10/18/16 Next: 11/29/16	Town Council	DEFERRED
11/29/16 Next: 12/20/16	Town Council	DEFERRED
12/20/16 Next: 01/17/17	Town Council	DEFERRED
01/17/17 Next: 02/28/17	Town Council	DEFERRED
02/28/17 Next: 03/21/17	Town Council	DEFERRED
03/21/17 Next: 04/18/17	Town Council	DEFERRED
04/18/17 Next: 05/16/17	Town Council	DEFERRED

RESULT:	DEFERRED [UNANIMOUS]
MOVER:	James Jahnz, Council Vice President
SECONDER:	Bruce Ogni, Councilman
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

E. Unfinished Business

1. Claims Committee Report

a. Claim 2017-2

Jessica Loebel

HISTORY:

02/28/17 Next: 03/21/17	Town Council	REFERRED TO COMMITTEE
03/21/17 Next: 04/18/17	Town Council	DEFERRED IN COMMITTEE
04/18/17 Next: 05/16/17	Town Council	DEFERRED IN COMMITTEE

ATTACHMENTS:

- Claim Jessica Loebel (PDF)

RESULT:	DENIED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	James Jahnz, Council Vice President
AYES:	James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

b. Claim 2017-12

Al Morin

HISTORY:

04/18/17 Next: 05/16/17	Town Council	ADOPTED
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COMMENTS - Current Meeting:

Voted to settle this claim in the amount of \$350.00.

ATTACHMENTS:

- Claim Al Morin (PDF)
- Scanned from a Xerox Multifunction Device (2) (PDF)
- Claim Morin LPD (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

2. **Capital Improvement Committee Report**

F. New Business

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

a. **Resolution 2017-15**

RESCUE TRUCK LEASE PURCHASE AGREEMENT MAY 2017

ATTACHMENTS:

- MLC Proposal Town of Lincoln RI (PDF)
- 2017 Rescue Invoice Greenwood Emergency Vehicles (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jahnz, Council Vice President
SECONDER: Bruce Ogni, Councilman
AYES: James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

2. **Ordinance for Referral to Committee**

a. **Ordinance 2017-2**

Ordinance Salary

ATTACHMENTS:

- Ordinance Salary (XLSB)
- Ordinance Salary letter (DOC)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/27/2017 7:00 PM
MOVER: James Jahnz, Council Vice President
SECONDER: Bruce Ogni, Councilman
AYES: James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni

G. Adjourn