



TOWN COUNCIL MEETING

June, 27, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on June 27, 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	Present	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	

2. Pledge of Allegiance

3. Application Special Event License

1. License 2017-21

Twin River

ATTACHMENTS:

- Application Special Event Twin River (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Jahnz, Council Vice President
SECONDER:	Kenneth Pichette, Councilman
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni

4. Application Class F

1. License 2017-20

St Ambrose Church

COMMENTS - Current Meeting:

Also voted to waive the application fee.

ATTACHMENTS:

- Application Class F St Ambrose (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: James Jahnz, Council Vice President
SECONDER: Arthur Russo, Kenneth Pichette
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

5. Public Hearing BV License

1. License 2017-18

Transfer BV License From Vandelay Ahi to ENN, Inc

HISTORY:

05/16/17	Town Council	DEFERRED
Next: 06/27/17		

COMMENTS - Current Meeting:

This license is granted pending receipt of all necessary documents.

ATTACHMENTS:

- Application Transfer ENN (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: James Jahnz, Council Vice President
SECONDER: Bruce Ogni, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

6. Application for Victualling License

a. License 2017-17

ENN, Inc

HISTORY:

05/16/17	Town Council	DEFERRED
Next: 06/27/17		

ATTACHMENTS:

- Application Victualling ENN (PDF)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Jahnz, Council Vice President
SECONDER:	Arthur Russo, Bruce Ogni
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni

II. TOWN COUNCIL

A. Call to Order

B. Consent Agenda

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

1. Minutes Approval

2. Consideration of Monthly Bills

1. Report 2017-37

Monthly Bills June 2017

ATTACHMENTS:

- 2017 06 Direct Pay (PDF)
- 2017 06 Accounts Payable (PDF)
- 2017 06 Library (PDF)

3. Claims for Referral to Committee

a. Claim 2017-14

Diana Twohig

b. Claim 2017-15

Eric Sheridan

COMMENTS - Current Meeting:

This claim was denied and referred to the RI Interlocal Trust.

c. Claim 2017-16

Kate Sollecito

ATTACHMENTS:

- Claim Kate Sollecito (PDF)

d. Claim 2017-17

Michael Doucette

ATTACHMENTS:

- Claim Michael Doucette (PDF)

4. Communications**1. State Mandated Financial Reports****1. Report 2017-38**

Monthly Report - Finance June 2017

ATTACHMENTS:

- 2017 06 Finance monthly report (PDF)
- 2017 06 Tax Receipts as of May 31 2017 (PDF)
- 2017 06 Rev and Exp as of May 31 2017 (PDF)
- 16-17 May Monthly Report 6-12-17 (PDF)
- Water Comm Report as of Apr 30 2017 (PDF)
- Water Comm Report as of May 31 2017 (PDF)

2. Communication 2017-36

Gertrude Toher

ATTACHMENTS:

- Communication Gertrude Toher (DOCX)

5. Reports**1. Town Administrator****a. Report 2017-39**

Monthly Report: Library

b. Report 2017-40

Monthly Report: DPW - May 2017

c. Communication 2017-33

Tax Assessor---May, 2017

ATTACHMENTS:

- May, 2017 (PDF)

d. Report 2017-41

Monthly Activity Report: Public Safety

e. Report 2017-42

Monthly Report: Town Clerk

f. Report 2017-43

Monthly Report: Human Services

g. Communication 2017-34

Planning Department - May Monthly Report

h. Communication 2017-35

Director of Personnel

6. Tax Abatements

1. Report 2017-44

June 2017 Tax Assessor Abatements Total Abatements \$2999.52

ATTACHMENTS:

- June 2017 (XLSX)

C. Public Comment

D. Discussion School Project

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		

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

2. Appointment 2017-15

Library Board District 1

RESULT: DEFERRED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

F. Unfinished Business

1. Ordinance Committee Report

a. Ordinance 2017-2

Ordinance Salary

HISTORY:

05/16/17 Town Council REFERRED TO COMMITTEE
 Next: 06/27/17

ATTACHMENTS:

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

RESULT: ADOPTED [4 TO 0]
MOVER: James Jahnz, Council Vice President
SECONDER: Bruce Ogni, Councilman
AYES: James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni
RECUSED: Arthur Russo

2. Purchasing Committee Report

a. Resolution 2017-17

Police Vehicle Purchase By-Pass Competitive Bidding

ATTACHMENTS:

- Police Vehicles Colonial Municipal Group (PDF)
- Police Vehicle Liberty Chevrolet (PDF)

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

3. **Capital Improvement Committee Report**

G. New Business

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

a. **Resolution 2017-18**

Resolution Authorizing Amendments to the FY 2016/2017 Operating Budget

ATTACHMENTS:

- 2016 2017 FY BUDGET AMENDMENT (PDF)

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

b. **Resolution 2017-19**

Authorizing the Finance Director to Establish Accounts for the Deposit of Town Funds with Santander Bank, NA

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jahnz, Council Vice President
SECONDER: Arthur Russo, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

c. **Resolution 2017-20**

Requesting Study of Noise Reducing Walls

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

d. **Resolution 2017-21**

Eagle Scout Michael J. Matkowski

<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Keith Macksoud, Kenneth Pichette SECONDER: James Jahnz, Council Vice President AYES: Jahnz, Macksoud, Russo, Pichette, Ogni</p>
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H. Adjourn