



TOWN COUNCIL MEETING

August, 15, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on August 15, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Special Event

1. License 2017-23

Field Day Manville Sportsmen Club

COMMENTS - Current Meeting:

Waived the fee

ATTACHMENTS:

- Application Special Event Manville Sportsmen Club (PDF)

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

2. License 2017-24

Twin River

COMMENTS - Current Meeting:

Voted 4-1 (JJ opposed) to grant a special event license for two MMA events.

ATTACHMENTS:

- Application Special Event Twin River (PDF)

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

3. License 2017-25

F.I.R.M. Triathlon

COMMENTS - Current Meeting:

Waived the fee.

ATTACHMENTS:

- Application Special Event F.I.R.M. (PDF)

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

4. License 2017-26

Greenway Challenge

ATTACHMENTS:

- Application Special Event Greenway Challenge (PDF)

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

5. License 2017-27

Bike to the Beach

COMMENTS - Current Meeting:

Waived the fee

ATTACHMENTS:

- Application Special Event BiketotheBeach (PDF)

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

6. License 2017-28

Faith Fellowship Center Fundraiser

COMMENTS - Current Meeting:

Approved with the following conditions: Lincoln Police Department approve signage and safety blockade. Applicant to notify neighbors,

ATTACHMENTS:

- Application Special Event Faith Fellowship Center (PDF)

RESULT: APPROVED [4 TO 1]
MOVER: Arthur Russo, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Bruce Ogni
NAYS: James Jahnz

4. Application Permit to Solicit

1. License 2017-29

Sunrun

ATTACHMENTS:

- Application Permit to Solicit Sunrun (PDF)

RESULT: DENIED [4 TO 1]
MOVER: James Jahnz, Council Vice President
SECONDER: Bruce Ogni, Councilman
AYES: James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni
NAYS: Arthur Russo

II. TOWN COUNCIL

A. Call to Order

B. Discussion/Action School Bond Referendum

1. Report 2017-52

RIGL 17-19-7 Local Questions

HISTORY:

07/25/17 Town Council DEFERRED
 Next: 08/15/17

ATTACHMENTS:

- RIGL 17-19-7 Local candidates and questions (PDF)

RESULT: DEFERRED [UNANIMOUS] **Next: 9/19/2017 7:00 PM**
MOVER: James Jahnz, Council Vice President
SECONDER: Bruce Ogni, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

2. Report 2017-51

S 0946

HISTORY:

07/25/17 Town Council DEFERRED
Next: 08/15/17

ATTACHMENTS:

- S 0946 (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/19/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

C. Consent Agenda

RESULT:	ADOPTED [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 2017-61

Monthly Bills August 2017

ATTACHMENTS:

- 2017 08 Direct Pay (PDF)
- 2017 2018 08 Direct Pay (PDF)
- 2017 2018 08 Accounts Payable (PDF)
- 2017 2018 08 Library (PDF)

3. Claims for Referral to Committee

a. Claim 2017-19

Roland Demers

COMMENTS - Current Meeting:

Referred to the RI Interlocal Trust

ATTACHMENTS:

- Claim Roland Demers (PDF)

b. Claim 2017-20

Hope Wyman

COMMENTS - Current Meeting:

Referred to the RI Interlocal Trust

ATTACHMENTS:

- Claim Hope Wyman (PDF)

4. Pole Placement

5. Communications

1. State Mandated Financial Reports

1. Report (ID # 4711)

Monthly Report - Finance August 2017

ATTACHMENTS:

- 2017 08 Finance monthly report (PDF)
- 2017 08 Tax Receipts as of Jul 31 2017 (PDF)
- 2017 08 Rev and Exp as of Jul 31 2017 (PDF)
- Water Comm Report as of Jul 31 2017 (PDF)

2. Communication 2017-51

Pole Placement Verizon

ATTACHMENTS:

- Communication Pole Placement Verizon (PDF)

3. Communication 2017-52

Marisa Desautel

ATTACHMENTS:

- Communication Marisa Desautel (PDF)

4. Communication 2017-53

Michael Gordon

ATTACHMENTS:

- Communication Michael Gordon (PDF)

5. Communication 2017-44

Gary Stott

HISTORY:

07/25/17	Town Council	DEFERRED
Next: 08/15/17		

ATTACHMENTS:

- Communication Gary Stott (PDF)

6. Communication (ID # 4716)

John Ward

ATTACHMENTS:

- Crowell Consent Judgment Memo (PDF)
- Crowell Assessment Appeal Consent Judgment - FINAL (PDF)

6. Reports

1. Town Administrator

2. Communication 2017-48

Planning Department - July 2017 Monthly Report

3. Communication 2017-49

Director of Personnel

4. Communication 2017-50

Tax Assessor---July, 2017

ATTACHMENTS:

- July, 2017 (PDF)

5. Report 2017-55

Monthly Report: Human Services

6. Report 2017-56

Monthly Report: Town Clerk

7. Report 2017-57

Monthly Activity Report: Public Safety

8. Report 2017-58

Monthly Report: Library

9. Report 2017-59

Monthly Report: DPW July 2017

7. Tax Abatements

1. Report 2017-60

AUGUST 2017 TAX ASSESSOR ABATEMENTS

ATTACHMENTS:

- August 2017 (XLSX)

D. Public Comment

E. Appointments

1. Appointment 2017-17

Parks and Recreation D1

HISTORY:

07/25/17	Town Council	DEFERRED
Next: 08/15/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/19/2017 7:00 PM
MOVER:	Arthur Russo, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

2. Appointment 2017-16

Tax Board of Review

HISTORY:

07/25/17	Town Council	DEFERRED
Next: 08/15/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/19/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

3. Appointment 2017-15

Library Board District 1

HISTORY:

06/27/17	Town Council	DEFERRED
Next: 07/25/17		
07/25/17	Town Council	DEFERRED
Next: 08/15/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/19/2017 7:00 PM
MOVER:	Arthur Russo, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

4. Appointment 2017-10

Zoning Board D2

HISTORY:

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
05/16/17 Next: 06/27/17	Town Council	DEFERRED
06/27/17 Next: 07/25/17	Town Council	DEFERRED
07/25/17 Next: 08/15/17	Town Council	DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/19/2017 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

5. Appointment 2017-18

Investment Advisory Board

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/19/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Arthur Russo, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

6. Appointment 2017-19

Investment Advisory Board

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/19/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Bruce Ogni, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

F. Unfinished Business

1. Purchasing Committee Report**a. Bid 2017-7**

Roof Replacement Hannaway Blacksmith Shop RFP #2018-06

COMMENTS - Current Meeting:

Awarded to ADM in the amount of \$19,700.00 as requested by the Finance Director.

ATTACHMENTS:

- 2018 06 Hannaway Forge & Blacksmith Shop Roof Replacement (PDF)

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

b. Bid 2017-8

New Radio Installation Police, Highway & Rescue Vehicles RFP #2018-05

COMMENTS - Current Meeting:

Awarded to LG Communications of Swansea, MA in the amount of \$7,900.00 as requested by the Finance Director.

ATTACHMENTS:

- 2018 05 Bid Installation of Radios for Town Vehicles (PDF)

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

c. Bid 2017-9

Bid Waiver Request - Sam Moore Field Improvements August 2017

COMMENTS - Current Meeting:

Awarded to Sport Turf Specialties in the amount of \$41,500.00 as requested by the Finance Director. Money will come from Fund 50.

ATTACHMENTS:

- 2018 Request to ByPass bidding Sam Moore Field Improvements (PDF)

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

2. **Capital Improvement Committee Report**

G. New Business

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

a. **Resolution 2017-25**

Authorize Cancellation of Certain Taxes August 2017

ATTACHMENTS:

- 2017 08 August Abatements (PDF)
- 2017 08 IGT Global Penalty Waiver Aug 2017 (PDF)

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

b. **Resolution 2017-26**

Supporting Veto of H5593 and S0285

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

c. **Resolution 2017-27**

Proclamation Robert H. Turner, Sr.

ATTACHMENTS:

- Resolution Proclamation - Bob Turner (DOCX)

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

H. Adjourn