



TOWN COUNCIL MEETING

September, 19, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on September 19, 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 Park Permit

1. License 2017-30

Friends of Hearthside

ATTACHMENTS:

- Application Park Permit Friends of Hearthside (PDF)

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

4. Application for Class F License

a. License 2017-31

Lincoln Athletic Council

COMMENTS - Current Meeting:

Waived the fee

ATTACHMENTS:

- Application Class F Lincoln Athletic Council (PDF)

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

5. Application Permit to Solicit

1. License 2017-32

Vivint Solar

ATTACHMENTS:

- Application Permit to Solicit Vivint Solar (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

2. License 2017-33

Bright Planet Solar

ATTACHMENTS:

- Application Permit to Solicit Bright Planet Solar (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

6. Application BV Transfer

1. License 2017-34

Thai Fusion to Greenway Bistro

ATTACHMENTS:

- Application BV Transfer Thai Fusion to Greenway Bistro (PDF)
- Application BV License Greenway Bistro (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/17/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Arthur Russo, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

2. License 2017-35

Bricco to Twisted Hop Tavern

ATTACHMENTS:

- Application BV Transfer Bricco to Twisted Hop Tavern (PDF)
- Application BV License Twisted Hop Tavern (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/17/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Arthur Russo, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

7. Application for Victualling License

a. License 2017-38

Greenway Bistro

ATTACHMENTS:

- Application Victualling Greenway Bistro (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/17/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Bruce Ogni, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

b. License 2017-39

Twisted Hop Tavern

ATTACHMENTS:

- Application Victualling Twisted Hop Tavern (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/17/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Arthur Russo, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

c. License 2017-40

7-Eleven

ATTACHMENTS:

- Application Victualling 7-Eleven (PDF)

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

8. Application Holiday Sales

1. License 2017-41

7-Eleven

ATTACHMENTS:

- Application Holiday Sales 7-Eleven(PDF)

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

II. TOWN COUNCIL

A. Call to Order

B. Consent Agenda

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

1. Minutes Approval

2. Consideration of Monthly Bills

1. Report (ID # 4754)

Monthly Bills September 2017

ATTACHMENTS:

- 2017 09 Direct Pay (PDF)
- 2017 09 Accounts Payable (PDF)
- 2017 09 Library (PDF)

3. Claims for Referral to Committee

a. Claim 2017-21

Mary Barr

COMMENTS - Current Meeting:

Referred to the RI Interlocal Trust

ATTACHMENTS:

- Claim Barr (PDF)

b. Claim 2017-22

Erin Metivier

COMMENTS - Current Meeting:

Referred to the RI Interlocal Trust

ATTACHMENTS:

- Claim Erin Metivier (PDF)
- Claim Erin Metivier invoice (PDF)
- Claim Erin Metivier invoice 2 (PDF)
- Claim Erin Metivier attachment 1 (PDF)
- Claim Erin Metivier pictures (PDF)

c. Claim 2017-23

Frank Pontarelli

ATTACHMENTS:

- Claim Frank Pontarelli (PDF)

4. Pole Placement

a. Communication 2017-54

Verizon Old River Road

ATTACHMENTS:

- Communication Narragansett Electric Old River Road (PDF)

b. Communication 2017-55

National Grid Prospect Street

ATTACHMENTS:

- Communication National Grid Prospect Street (PDF)

c. Communication 2017-56

National Grid Crow Point Road

ATTACHMENTS:

- Communication National Grid Crow Point Road (PDF)

5. Communications**1. State Mandated Financial Reports****2. Communication 2017-44**

Gary Stott

HISTORY:

07/25/17	Town Council	DEFERRED
Next: 08/15/17		
08/15/17	Town Council	ACCEPTED
Next: 09/19/17		

ATTACHMENTS:

- Communication Gary Stott (PDF)

3. Communication 2017-57

CABT

ATTACHMENTS:

- Communication Elizabeth Bolstad CABT (DOCX)

4. Communication 2017-58

Town of Burrillville

ATTACHMENTS:

- Communication Town of Burrillville (PDF)

5. Communication 2017-59

Town of Burrillville

ATTACHMENTS:

- Communication Town of Burrillville (PDF)

6. Reports**1. Town Administrator****a. Report 2017-62**

Monthly Report: Human Services

b. Communication 2017-60

Director of Personnel

c. Communication 2017-61

Tax Assessor---August, 2017

ATTACHMENTS:

- August, 2017 (PDF)

d. Report 2017-63

Monthly Activity Report: Public Safety

e. Report 2017-64

Monthly Report: Town Clerk

f. Communication 2017-62

Planning Department - August Monthly Report

g. Report 2017-65

Monthly Report: Library

h. Report 2017-66

Monthly Report: DPW August 2017

2. Report 2017-68

Monthly Report - Finance September 2017

ATTACHMENTS:

- 2017 09 Finance monthly report (PDF)
- 2017 09 Rev and Exp as of Aug 31 2017 (PDF)
- 2017 09 Tax Receipts as of Aug 31 2017 (PDF)
- Water Comm Report as of Aug 31 2017 (PDF)
- 17-18 AUG School Dept Monthly Report (PDF)

7. Tax Abatements**1. Report 2017-67**

September 2017 Tax Assessor Abatements

ATTACHMENTS:

- September 2017 (XLSX)

C. Public Comment

D. Appointments

1. Appointment 2017-17

Parks and Recreation D1

HISTORY:

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

08/15/17 Town Council DEFERRED
Next: 09/19/17

COMMENTS - Current Meeting:

Appointed Christopher Behlke

RESULT: ADOPTED [UNANIMOUS]
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

08/15/17 Town Council DEFERRED
Next: 09/19/17

RESULT: DEFERRED [UNANIMOUS] Next: 10/17/2017 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

08/15/17 Town Council DEFERRED
Next: 09/19/17

COMMENTS - Current Meeting:

Appointed Bonnie Taylor

RESULT: ADOPTED [UNANIMOUS]
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
08/15/17 Next: 09/19/17	Town Council	DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 10/17/2017 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

E. Unfinished Business

1. Purchasing Committee Report**a. Bid 2017-10**

Bid Waiver Request Used Highway Dept Pick-up Truck September 2017

ATTACHMENTS:

- 2017 09 Bid Waiver used truck purchase Lonsdale Fire District (PDF)

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

b. Bid 2017-11

Bid Waiver Request Used Highway Dept Pick-up Truck September 2017

ATTACHMENTS:

- 2017 09 Bid Waiver used truck purchase Patriot Oil (PDF)

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

c. Bid 2017-12

Bid Waiver Request Rescue Turnout Gear September 2017

ATTACHMENTS:

- 2017 09 Bid Waiver request for Rescue Turnout Gear (PDF)

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

2. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2017-28

Contract Ratification

ATTACHMENTS:

- Salary Request for Approval of Contracts (PDF)
- Salary Town Hall Contract 2017-2020 (PDF)
- Salary Library Contract 2017-2020 (PDF)
- Salary Request for TA (PDF)
- Financial Impact Town_Library 2017 to 2020 (PDF)

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

b. Resolution 2017-29

Proclamation Gary Stott

ATTACHMENTS:

- TCProclamation - Gary Stott (DOCX)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

c. Resolution 2017-30

Authorize Cancellation of Certain Taxes September 2017

ATTACHMENTS:

- 2017 09 September Abatements (PDF)
- 2017 09 September MV Statute of Limitation Abatements (PDF)

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

G. Adjourn