



TOWN COUNCIL MEETING

October, 17, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on October 17, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Permit to Solicit

1. License 2017-42

Renewal by Anderson

ATTACHMENTS:

- Application Permit to Solicit Renewal by Anderson (PDF)

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

2. License 2017-43

Sunrun Solar

ATTACHMENTS:

- Application Permit to Solicit Sunrun Solar (PDF)

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

4. Public Hearing

i. Application for BV License Transfer

1. License 2017-35

Bricco to Twisted Hop Tavern

HISTORY:

09/19/17 Town Council DEFERRED
Next: 10/17/17

COMMENTS - Current Meeting:

This license was granted pending receipt of all documents.

ATTACHMENTS:

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

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

2. License 2017-34

Thai Fusion to Greenway Bistro

HISTORY:

09/19/17 Town Council DEFERRED
Next: 10/17/17

COMMENTS - Current Meeting:

This license was granted pending receipt of all documents.

ATTACHMENTS:

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

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

5. Application for Victualling License

a. License 2017-39

Twisted Hop Tavern

HISTORY:

09/19/17 Town Council DEFERRED
Next: 10/17/17

COMMENTS - Current Meeting:

This license was granted pending receipt of all documents.

ATTACHMENTS:

- Application Victualling Twisted Hop Tavern (PDF)

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

b. License 2017-38

Greenway Bistro

HISTORY:

09/19/17 Town Council DEFERRED
 Next: 10/17/17

COMMENTS - Current Meeting:

This license was granted pending receipt of all documents.

ATTACHMENTS:

- Application Victualling Greenway Bistro (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. Presentation RI Office of Energy Resources
- C. Presentation SMMA LHS Add Reno Project
- D. 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 2017-76

Monthly Bills October 2017

ATTACHMENTS:

- 2017 10 Direct Pay (PDF)

- 2017 10 Accounts Payable (PDF)
- 2017 10 Library (PDF)

3. Claims for Referral to Committee

a. Claim 2017-24

Heather Fontaine

COMMENTS - Current Meeting:

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

ATTACHMENTS:

- Claim Heather Fontaine (PDF)
- Claim Heather Fontaine (2) (PDF)

4. Pole Placement

a. Communication 2017-63

National Grid East Lantern Road

ATTACHMENTS:

- Communication Pole Placement East Lantern Road (PDF)

5. Communications

1. State Mandated Financial Reports

1. Report 2017-69

Monthly Report - Finance October 2017

ATTACHMENTS:

- 2017 10 Finance monthly report (PDF)
- 2017 10 Tax Receipts as of Sep 30 2017 (PDF)
- 2017 10 Rev and Exp as of Sep 30 2017 (PDF)
- VLT Commissions (PDF)
- Water Comm Report as of Sep 30 2017 (PDF)

2. Communication 2017-64

Target

ATTACHMENTS:

- Communication Target (PDF)

6. Reports

1. Town Administrator

a. Communication 2017-65

Director of Personnel

b. Report 2017-70

Monthly Report: Human Services

c. Report 2017-71

Monthly Report: Town Clerk

d. Report 2017-72

Monthly Activity Report: Public Safety

e. Report 2017-73

Monthly Report: Library

f. Report 2017-74

Monthly Report: DPW

7. Tax Abatements

1. Report 2017-75

October 2017 Tax Assessor Abatements

ATTACHMENTS:

- October 2017 (XLSX)

E. Public Comment

F. Communication

1. Communication 2017-66

Denise Potvin

ATTACHMENTS:

- Communication Denise Potvin (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/21/2017 7:00 PM
MOVER:	Arthur Russo, Councilman	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

G. Appointments

1. 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		
09/19/17	Town Council	DEFERRED
Next: 10/17/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/21/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Bruce Ogni, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

2. 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		
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		
09/19/17	Town Council	DEFERRED
Next: 10/17/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 11/21/2017 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

H. Unfinished Business

1. Claims Committee Report

a. Claim 2017-23

Frank Pontarelli

HISTORY:

09/19/17 Town Council REFERRED TO COMMITTEE
Next: 10/17/17

ATTACHMENTS:

- Claim Frank Pontarelli (PDF)

RESULT:	DEFERRED IN COMMITTEE	Next: 11/21/2017 7:00 PM
----------------	------------------------------	---------------------------------

2. Capital Improvement Committee Report

I. New Business

1. Ordinances for Introduction and Referral to Committee

1. Ordinance 2017-3

Zoning Ordinance Amendment

ATTACHMENTS:

- Zoning Ordinance Amendment (DOCX)

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS]	Next: 11/21/2017 7:00 PM
MOVER:	James Jahnz, Keith Macksoud	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

2. Resolutions for Introduction for Referral to Committee

a. Resolution 2017-31

Authorize Cancellation of Certain Taxes October 2017

ATTACHMENTS:

- 2017 10 October Abatements (PDF)

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

b. Resolution 2017-32

Contract Ratification DPW

ATTACHMENTS:

- DPW Contract 2017-2020 (DOC)
- Financial Impact Public Works 2018 to 2020 (PDF)

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

J. Adjourn