



TOWN COUNCIL MEETING

December, 20, 2021 at 7:00 PM

MINUTES

I. CALL TO ORDER

7:00 PM Meeting called to order on December 20, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

Attendee Name	Title	Status	Arrived
Keith Macksoud	Council President	Present	
Arthur Russo	Councilman	Present	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	
Pamela Azar	Councilwoman	Present	
Anthony DeSisto	Town Solicitor	Present	
Philip Gould	Town Administrator	Present	

II. PLEDGE OF ALLEGIANCE

III. REQUEST FOR EXECUTIVE SESSION

- A. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(5) potential litigation regarding the Rhode Island opioid litigation settlement and Lincoln High School Renovation Project

1. **Motion To:** adjourn into Executive Session pursuant to RIGL 42-46-5(a)(5) potential litigation regarding Rhode Island opioid litigation settlement

COMMENTS - Current Meeting:

Motion was voted on by roll call.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	Arthur Russo, Councilman
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

2. **Motion To:** amend previous motion to add Lincoln High School Renovation Project

COMMENTS - Current Meeting:

Motion was voted on by roll call.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

B. Entertain a motion to seal the minutes of Executive Session pursuant to RIGL 45-46-7(c)

1. Motion To: seal the minutes of Executive Session pursuant to RIGL 45-46-7(c)

COMMENTS - Current Meeting:

Motion was voted on by roll call.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

C. Vote on matters from Executive Session

1. Motion To: have Town Administrator and Town Solicitor to act as directed in Executive Session

COMMENTS - Current Meeting:

Motion was voted on by roll call.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

IV. REVIEW AGENDA

A. Agenda for December 21, 2021

V. PUBLIC COMMENT

VI. ADJOURN

1. Motion To: adjourn the meeting

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar