



Town of Lincoln

Town Council Meeting

April 18, 2022 at 7:00 PM
Lincoln Town Hall

MINUTES

Town Council

A. Call to Order

7:00 PM Meeting called to order on April 18, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

This meeting will be held as a hybrid meeting, with the Council meeting in person and the public may participate in person or by utilizing the web streaming available on www.lincolnri.org, and emailing comments to meeting@lincolnri.org.

Members Present:

Keith Macksound, Council President
Arthur Russo, Council Vice-President
Ken Pichette, Council Member
Bruce Ogni, Council Member
Pam Azar, Council Member
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Meeting with Independent Auditors and Review of Audited Financial Statements

Taylor, Supervisor from Hague, Sahady & Co., P.C. gave a presentation on the audit and answered any questions the Council had. John Ward, Finance Director was also present and answered questions from the Council.

D. Request for an Executive Session

1. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5 (a)(2) to discuss (1) pending Superior Court litigation: (a) Albany Road 6 Blackstone Valley LLC v. Keeble (tax appeals); (b) UTGR v. Keeble (tax appeal); (c) Walker Lofts LLC v. Town of Lincoln (declaratory judgment) and (2) potential litigation re: ARPA funds.

ACTION: Motion to adjourn into Executive Session by Bruce Ogni second by Pam Azar;
Motion Passed with a 5:0 on a roll call vote
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

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

ACTION: Motion to seal the minutes of Executive Session by Bruce Ogni second by Pam Azar;
Motion Passed with a 5:0 on a roll call vote.
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

3. Vote on matters from Executive Session

ACTION: Motion to to have Town Solicitor and Town Administrator act as directed in Executive Session item D.3. by Ken Pichette second by Pam Azar;
Motion Passed with a 5:0 on a roll call vote
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

E. Discussion for an amendment to the Juvenile Hearing Board requirements

F. Review of Town Council Agenda

1. Agenda for April 19, 2022

G. Public Comment

There was no one wishing to speak during public comment.

H. Adjourn

ACTION: Motion to adourn by Ken Pichette second by Bruce Ogni;
Motion Passed with a 5:0

AYES:	Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES:	None
ABSTAIN:	None