



ORDINANCE COMMITTEE MEETING

September, 20, 2021 at 6:15 PM

MINUTES

I. CALL TO ORDER

6:15 PM Meeting called to order on September 20, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

Attendee Name	Title	Status	Arrived
Arthur Russo	Chair	Present	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	
Anthony DeSisto	Town Solicitor	Present	
Philip Gould	Town Administrator	Present	

II. APPROVAL OF PREVIOUS MEETING MINUTES

1. Monday, August 23, 2021

III. RESOLUTIONS FOR REVIEW

1. **Motion To:** discuss

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

2. **Resolution 2021-24**

Resolution Mandating Audiovisual Recordings of all official Town Meetings with Access to Recordings via the Town Website

HISTORY:

08/24/21

Town Council

REFERRED TO COMMITTEE

Next: 09/21/21

COMMENTS - Current Meeting:

Councilor Azar was present as the sponsor of the Resolution and spoke on the matter.

Council President Macksoud spoke on the matter.

Al Rinaldi, Town Planner, spoke on behalf of the Planning Board meetings.

RESULT: DEFERRED IN COMMITTEE **Next: 10/18/2021 6:30 PM**

3. Motion To: table the matter to next month

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

IV. ORDINANCES FOR REVIEW

1. Ordinance 2021-9

Municipal Affordable Housing Fund

HISTORY:

07/20/21 Town Council REFERRED TO COMMITTEE
Next: 08/24/21
08/23/21 Ordinance Committee

Al Rinaldi, Town Planner spoke on the matter.

Keith Macksoud, Town Council President also spoke on the matter.

08/24/21 Town Council DEFERRED IN COMMITTEE
Next: 09/21/21

ATTACHMENTS:

- Municipal Affordable Housing Trust Fund Ord (DOCX)

2. Motion To: discuss

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

3. Motion To: continue until next month

COMMENTS - Current Meeting:

Al Rinaldi, Town Planner was present to answer any questions the Committee may have had.

RESULT: CONTINUED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Arthur Russo, Kenneth Pichette, Bruce Ogni

4. Ordinance 2021-11

Amending Ch 260, Zoning, Article VI Signs permitted in all districts, Sections 260-34 and 260-35

HISTORY:

07/20/21 Town Council REFERRED TO COMMITTEE
Next: 08/24/21

Motion was to send to Planning Board for recommendation and to Ordinance Committee.

08/23/21 Ordinance Committee
08/24/21 Town Council DEFERRED IN COMMITTEE
Next: 09/21/21

ATTACHMENTS:

- Amended TOL Zoning Ordinance VI-260-34 and 260-40 (PDF)
- Zoning Ord PB Recommendation (PDF)

5. Motion To: discuss

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

6. Motion To: continue until next month

RESULT: CONTINUED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Arthur Russo, Kenneth Pichette, Bruce Ogni

7. Ordinance 2021-12

Salary Ordinance FY 2022

HISTORY:

08/24/21 Town Council REFERRED TO COMMITTEE
Next: 09/21/21

ATTACHMENTS:

- Salary Ordinance FY-2021-2022 (PDF)

8. Motion To: discuss

COMMENTS - Current Meeting:

Councilor Russo recused himself.

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

9. Motion To: recommend approval to Town Council

RESULT: ADOPTED [2 TO 0]
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Kenneth Pichette, Bruce Ogni
ABSTAIN: Arthur Russo

V. PUBLIC COMMENT

There was no one from the Public wishing to speak.

VI. ADJOURN

1. Motion To: adjourn at 7:08 p.m.

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