

POSTED: June 2, 2022

Regular Meeting

June 8, 2022

6:00 P.M.



Meeting Called by: Julie Labreche, Chair

AGENDA

Call to Order

Public Comment –

Consent Agenda:

All items listed with an asterisk (*) will be considered in one motion. There will be no separate discussion of these items unless a Commissioner requests that it be pulled from the consent agenda. If removed from the consent agenda, the item will be heard in the regular order of business.

1. Minutes of Previous Meeting
 - a. May 11, 2022 - Regular Meeting (*)
 - b. May 11, 2022 – Executive Session
 - c. May 31, 2022 – Executive Session
2. Superintendent Report of Daily Activity May 2022
3. Balance Sheet – Expenditure and Revenue Report – May 2022
 - a. Financial Report to Town Finance Director – May 2022
4. Account Balance Report –May 2022
5. Capital Accounts – May 2022 (*)
6. Direct Payments and Payables – May 2022
7. Abatements

- a. Regular Monthly Abatements
- 8. Account Transaction Report – May 2022 (*)
- 9. Correspondence (*)
 - a. None
- 10. Unfinished Business
 - a. Finalized FY23 (2022-23) Budget Approval
- 11. New Business
 - a. Relief request for one resident at 31 Sprague Avenue
- 12. Claims
 - a. The Trust – 3 Claims Filed by the Property Owners on Smith Street and Smithfield Avenue
 - b. The Trust - 1 Claim Filed by the Town of Lincoln: Veolia Invoice – Sewer Cleaning – Pending receipt of PO/Check verifying payment by Town
- 13. News Articles – (*)
 - a. None
- 14. Seek to Adjourn to Executive Session According to RIGL 42-26-5 (a) (2); discussion on Anchor Auto (14a)
 - a. Anchor Auto: Memorandum of Understanding – Final Draft Discussion
- 15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
- 16. Public Vote on Matters from Executive Session
- 17. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Commission at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

POSTED: June 2, 2022 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.