



Town of Lincoln

Town Council Meeting

June 20, 2022 at 7:00 PM
Lincoln Town Hall

MINUTES

Town Council

A. Call to Order

7:00 PM Meeting called to order on June 20, 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 Macksoud, Council President
Arthur Russo, Jr.
Bruce Ogni
Kenneth Pichette
Pamela Azar
Anthony DeSisto, Town Solicitor
Phil Gould, Town Administrator

B. Pledge of Allegiance

C. Request for an Executive Session

1. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(2) discussion on Women's Development Corp v. Town of Lincoln, State Housing Appeals Board appeal, discussion on potential litigation, Lincoln High School Renovation Project (Gilbane), and discussion on potential litigation between the Lincoln Waste Commission and Anchor Auto Group.

ACTION: Motion to adjourn into executive session item C.1. by Bruce Ogni second by Ken Pichette;

Motion passed with a 5:0 by 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 pursuant to rigl 45-46-7 (c) by Bruce Ogni second by Ken Pichette and Pam Azar;

Motion passed with a 5:0 by 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 discussion on women's development corp v. town of lincoln - to have the town solicitor act as directed in executive session by Arthur Russo, seconded by Bruce Ogni;

Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

ACTION: Motion to potential litigation, lincoln high school renovation project (gilbane) - have the town administrator act as directed in executive session by Bruce Ogni second by Pam Azar;

Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

ACTION: Motion to potential litigation between the Lincoln Water Commission and Anchor Auto Group - suspend the executive session until tomorrow night by Bruce Ogni and second by Pam Azar;

Motion passed with a 5:0 with a roll call vote

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

D. Joint Meeting with Lincoln School Committee

1. Discussion, Vote or Other Action regarding the revolving fund and RIDE school construction reimbursement, with presentation from Mr. Mario Carenno
Robert Turner, Town Moderator, John McNamee, School Business Administrator, Lawrence Filippi, School Superintendent, and Carl Brunetti, Chair of the Budget Board all spoke on the matter.
The School Committee was present.
ACTION: Motion to to take public comment next on the agenda by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

E. Review of Agenda

1. Agenda for June 21, 2022

F. Public Comment

There was no one wishing to speak during Public Comment.

G. Adjourn

- ACTION:** Motion to adjourn the meeting at 9:10 p.m. by Bruce Ogni second by None;
Motion with a 0:0
AYES: None
NOES: None
ABSTAIN: None