



Town of Lincoln

Town Council Meeting

July 26, 2022 at 7:00 PM
Lincoln Town Hall

MINUTES

Board of License Commissioners

A. Call to Order

7:00 PM Meeting called to order on July 26, 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
Pamela Azar
Kenneth Pichette
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Application for a Fair License

1. BeWitched & BeDazzled Fall Festival at Chase Farm on 10/1/2022 hosted with the Town of Lincoln - Friends of Hearthside, Inc. Kathy Hartley & John Scanlon from Hearthside were present and answered any questions the Council had.

ACTION: Motion to grant and waive license fee item C.1. by Ken Pichette 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

D. Application for a Special Event License

1. Road Race at McColl YMCA - Change of date from June 12 to October 1, 2022

ACTION: Motion to grant the change of date by Ken Pichette
second by None;
Motion with a 0:0

AYES: None

NOES: None

ABSTAIN: None

MOTION WAS WITHDRAWN BY BOTH

ACTION: Motion to grant the change of date as long as it does
not impact the hearthside event by Ken Pichette
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

2. Bike to the Beach for Autism on 9/17/2022

ACTION: Motion to grant and waive the fee item D.2. 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

3. Revolutionary War Reenactment at Chase Park on September 10 & 11, 2022 - Friends of Hearthside, Inc.
John Scanlon was present and answered any questions the Council had.

ACTION: Motion to grant and waive fee by Ken Pichette
second by Arthur Russo;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

E. Application for a Class F Liquor License (Special Event)

1. R1 Indoor Karting event at 100 Higghinson Avenue on August 14, 2022
Ken Bodish and Mike Ryan were present and answered any questions that the Council had.

ACTION: Motion to grant and waive fee item E.1. by Ken Pichette second by Arthur Russo;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

2. St. Ambrose Church event at 191 School Street on September 11, 2022

ACTION: Motion to grant and waive fee item E.2. 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

3. Update Unicorn Ink Special Event license on August 20, 2022 at 100 Higginson Avenue to include a Liquor License
Greg Arpin was present and answered any questions the Council had.

ACTION: Motion to grant and waive fee item E.3. by Ken Pichette 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

4. St. Basil the Great event at 15 Skyview Drive on August 13 & August 14, 2022
Thomas Lazia was present and answered any questions that the Council had.

ACTION: Motion to grant and waive fee item E.4. by Pam Azar second by Arthur Russo;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

F. Application for a Holiday License

1. Marshalls of MA Inc d/b/a Marshalls #0359 located at 622 George Washington Highway

ACTION: Motion to grant item F.1. by Ken Pichette second by Bruce Ogni and Pam Azar;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

2. Homegoods Inc. d/b/a Homegoods #0166 located at 622 George Washington Highway

ACTION: Motion to grant item F.2. 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

3. Five Below #412 located at 622 George Washington Highway

ACTION: Motion to grant item F.3. by Ken Pichette 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

Town Council

G. Call to Order

7:00 PM Meeting called to order on July 26, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

H. Consent Agenda

All items listed in this section are considered in one motion. There will be no

separate discussion of these items unless a Councilor so requests, in which event item will be removed from the consent agenda.

ACTION: Motion to approve the consent agenda without items 3.a., 4.h., 5.b.,c., and e 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

1. Minutes Approval

a. Minutes of June 20, 2022

b. Minutes of June 21, 2022

2. Consideration of Monthly Bills

a. Monthly Bills for July 2022

3. Claims for Referral to Committee

a. David & Doreen Reynolds Claim

ACTION: Motion to deny the claim and refer it to the trust item by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

b. Sandra Morrissey Claim

4. Town Administrator's Reports

a. Town Clerk June Monthly Report

b. Parks and Rec June Report

- c. June 2022 Tax Assessor Monthly Report
 - d. Lincoln Senior Center
 - e. Building Department Monthly Report
 - f. Library Report June 2022
 - g. Monthly Human Resource Department Report-June 2022
 - h. Public Safety Report
 - ACTION:** Motion to accept the report by Arthur Russo second by Bruce Ogni and Pam Azar;
Motion passed with a 5:0
 - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
 - NOES:** None
 - ABSTAIN:** None
 - i. Finance Department Reports
5. Communications
- a. Tiverton Resolution regarding House bill H8244
 - b. Abutter's Letter from Central Falls Zoning Board
 - ACTION:** Motion to accept the communication item H.5.b. by Arthur Russo 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
 - c. Notice from DEM Freshwater Wetlands Program application for the intersection of Cobble Hill Road and Hunters Road

ACTION: Motion to accept the communication item H.5.c.
by Arthur Russo 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

d. Tiverton Resolution requesting a ballot question related to the
licensure of "Cannabis Related Licenses" within the Town of
Tiverton pursuant to the RI Cannabis Act

e. Application from Armand Ferland for a Zone Change

ACTION: Motion to accept the communication and refer the
zone change to the planning board but to not return
to town council until master plan is voted on by Ken
Pichette 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

6. Tax Abatements

a. July 2022 Tax Assessor Abatements

I. Status Update (Discussion/Vote/Other Action)

1. Roadway Assessment and Paving Plan
Leslie Quish, Town Engineer, and Michael Gagnon, Director of Public
Works, gave an update to the Council and answered any questions the
Council may have had.
2. How it all fits into the overall Town maintenance plan

J. Public Comment

Bill McManus of 57 Rockridge Road spoke on the Roadway Assessment,
Paving Plan, and overall Town maintenance plan.
David Hart of 11 Loring Drive spoke about the use of microphones during the
meeting and a stenographer.

K. Appointments

1. Tenant Board - District 1 - term to expire in 2024

ACTION: Motion to defer item K.1. by Arthur Russo 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

2. Tenant Board - District 4 - Term to expire in 2024

ACTION: Motion to defer item K.2. by Pam Azar second by Ken Pichette;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

3. Board of Canvassers - term to expire in 2024

ACTION: Motion to appoint paul carroll to the board of canvassers with a term to expire in 2024 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

4. Budget Board - District 2 - term to expire at next year's FTM

ACTION: Motion to defer item K.4. by Bruce Ogni second by Ken Pichette;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

5. Budget Board - District 3 - term to expire at next year's FTM

ACTION: Motion to defer item K.5. by Arthur Russo 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

6. Two (2) reappointments to the Juvenile Hearing Board - terms to expire in 2025 (Town Administrator appointments w/ Council Approval)
Administrator Gould presented the two names of Richard Andrews and Patricia Malucci up for reappointment.

ACTION: Motion to reappoint richard andrews and patricia melucci to the juvenile hearing board for terms to expire in 2025 by Ken Pichette 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

7. Two (2) Alternate appointments to the Juvenile Hearing Board - terms to expire in 2024 (Town Administrator appointment w/ Council approval)
Administrator Gould presented the two names of Joanne McManus and Holly Bakura for appointment to the Juvenile Hearing Board as alternates.

ACTION: Motion to appoint joanne mcmanus and holly bakura to the juvenile hearing board as alternates with a term to expire in 2024 by Pam Azar 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

8. Library Board of Trustee - District 1 - term to expire in 2023

ACTION: Motion to defer item K.8. by Arthur Russo 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

L. Unfinished Business

1. Ordinance Sub Committee Report

a. **2022-2**

An Ordinance Establishing a School Department Revolving Fund Capital Improvement Project

History:

Date	Meeting Body	Action	Date of Action
4/19/2022	Town Council	Referral to Committee	4/19/2022
5/17/2022	Ordinance Sub Committee	Deferred in Committee	5/17/2022
6/20/2022	Ordinance Sub Committee	Deferred in Committee	6/20/2022
7/18/2022	Ordinance Sub Committee	Recommendation	7/18/2022

Councilor Russo stated that Ordinance 2022-2 was deferred in committee.

b. **2022-4**

Intellectual Disabilities Ordinance - **PUBLIC HEARING**

History:

Date	Meeting Body	Action	Date of Action
5/17/2022	Town Council	Refer to Committee & Planning Board	5/17/2022
6/20/2022	Ordinance Sub Committee	Deferred in Committee	6/20/2022
7/18/2022	Ordinance Sub Committee	Recommendation	7/18/2022

Sophia Almond was present and spoke to the Council.

Public Hearing was opened and closed without anyone wishing to speak for or against the Ordinance.

ACTION: Motion to adopt ordinance 2022-4 by Arthur Russo second by Ken Pichette;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

2. Claims Sub Committee Report

a. Dennis J Medeiros Pothole Claim

History:

Date	Meeting Body	Action	Date of Action
4/19/2022	Town Council	Referred to Committee	4/19/2022
5/17/2022	Claims Sub-Committee	Deferred in Committee	5/17/2022
6/21/2022	Claims Sub-Committee	Deferred in Committee	6/21/2022
7/19/2022	Claims Sub-Committee	Recommendation	7/19/2022

ACTION: Motion to award the claim in the amount of \$454.82 by Bruce Ogni second by Ken Pichette and Pam Azar;

Motion with a 3:0

AYES: Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

3. Purchasing Sub Committee Report

a. RFP #2023-02 Manville Park Field Maintenance

History:

Date	Meeting Body	Action	Date of Action
07/26/2022	Purchasing Sub-Committee	Recommendation	07/26/2022

ACTION: Motion to award the bid to r.a.d. sports in the amount of \$38,940.00 by Ken Pichette 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

b. Bid Waiver Request - Police Detective Vehicle

History:

Date	Meeting Body	Action	Date of Action
07/26/2022	Purchasing Sub-Committee	Recommendation	07/26/2022

ACTION: Motion to award bid to colonial municipal group of plymouth, ma in the amount of \$32,233.65 by Ken Pichette 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

c. Bid Waiver Request Sole Source Software Application

History:

Date	Meeting Body	Action	Date of Action
07/26/2022	Purchasing Sub-Committee	Recommendation	07/26/2022

ACTION: Motion to award bid to lefta systems in the amount of \$5,795.00 by Ken Pichette 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

d. 2023 Bid Waiver Request - ARPA Funded Highway Trucks

History:

Date	Meeting Body	Action	Date of Action
07/26/2022	Purchasing Sub-Committee	Recommendation	07/26/2022

ACTION: Motion to award bid to colonial municipal group of plymouth, ma in the amount of \$233,461.30 by Ken Pichette second by Arthur Russo;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

4. Capital Improvement Committee Report

- a. Discussion, vote or other action on the composition of Lincoln High School Renovation Committee and Contingency Expenditure Review Sub-Committee
- Council President Macksoud gave an update.

M. New Business

1. Resolutions for Introduction for Referral to Committee

a. 2022-20

A Resolution allowing the Police Department of the Town of Lincoln to collaborate with nonadjacent RI municipalities and police departments through a Statewide Mutual Aid

ACTION: Motion to immediate consideration item M.1.a. by Ken Pichette 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 adopt pending approval by legal item M.1.a. by Ken Pichette 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

b. 2022-21

Resolution authorizing to Extend and Expand the Paving Contract with Pawtucket Hot Mix Asphalt

ACTION: Motion to immediate consideration item M.1.b. 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 adopt item M.1.b. 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

N. Adjourn

ACTION: Motion to adjourn at 9:12 p.m. by Bruce Ogni second by Ken Pichette;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None