



TOWN COUNCIL MEETING

January, 18, 2022 at 7:00 PM

Lincoln Town Hall

AGENDA

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

7:00 PM Meeting called to order on January 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.

B. Pledge of Allegiance

C. Application for a Transfer of Class A Liquor License

1. License 2021-38

Transfer of License from Phul Spirit LLC d/b/a Lincoln Spirit Shop to Ojohn LLC d/b/a Lincoln Spirit Shop located at 10 Higginson Avenue

HISTORY:

12/21/21

Town Council

DEFERRED

Next: 01/18/22

Public Hearing is scheduled for Tuesday, January 18, 2022.

2. Public Hearing

II. TOWN COUNCIL

A. Call to Order

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

B. 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 the item will be removed from the consent agenda.

1. Minutes Approval

- a. Monday, December 20, 2021
- b. Tuesday, December 21, 2021

2. Consideration of Montly Bills

- a. **Report 2022-11**
Monthly Bills January 2022

3. Reports

a. Town Administrator

- 1. **Report 2022-1**
HUMAN RESOURCE DEPT MONTH REPORT
- 2. **Report 2022-2**
monthly report
- 3. **Report 2022-3**
Monthly Report - Planning Department
- 4. **Report 2022-4**
Parks and Recreation December 2021 Monthly Report
- 5. **Report 2022-5**
Town Clerk's Office December Report
- 6. **Report 2022-6**
Tax Assessor December Monthly Report
- 7. **Report 2022-7**
Monthly Report: Library
- 8. **Report 2022-8**
Monthly Report: DPW December 2021

9. Report 2022-9

Monthly Activity Report: Public Safety

10. Report 2022-10

Monthly Report - Finance January 2022

4. Communications**a. State Mandated Financial Reports****b. Communication 2022-1**

Application from Armand Ferland for a Zone Change

c. Communication 2022-2

Presentation/Ratification of RIDE Stage II submission by School Department

C. Public Comment**D. Appointments****1. Appointment 2022-1**

Appointment for a Tree Warden 2022

2. Appointment 2021-13

Budget Board - District 3

HISTORY:

07/20/21	Town Council	DEFERRED	Next: 08/24/21
08/24/21	Town Council	DEFERRED	Next: 09/21/21
09/21/21	Town Council	DEFERRED	Next: 10/19/21
10/19/21	Town Council	DEFERRED	Next: 11/16/21
11/16/21	Town Council	DEFERRED	Next: 12/21/21
12/21/21	Town Council	DEFERRED	Next: 01/18/22

3. Appointment 2022-2

Reappointment to Personnel Board with a term to expire in 2024

4. Appointment 2022-3

Reappointment to Planning Board for the At Large seat with a term to expire in 2025

5. Appointment 2022-4

Appointment to Planning Board for the At Large seat with a term to expire in 2025

6. Appointment 2022-5

Reappointment to Parks & Recreation Committee for the Lonsdale seat with a term to expire in 2027

7. Appointment 2022-6

Appointment to the Housing Authority for the District 2 seat to finish a term to expire in 2024

E. Unfinished Business

1. Purchasing Committee Report

a. Resolution 2022-3

Bid Waiver Request Town Clerk and Website Software Service
January 2022

2. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2022-1

Jared W. Scribner - Eagle Scout

b. Resolution 2022-2

AUTHORIZING THE SPENDING OF ARPA FUNDS January 2022

2. Ordinances for Introduction for Referral to Committee

a. Ordinance 2022-1

Chapter 164 Littering

G. Adjourn