



TOWN COUNCIL MEETING

January, 18, 2022 at 7:00 PM

MINUTES

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.

Attendee Name	Title	Status	Arrived
Keith Macksoud	Council President	Present	
Arthur Russo	Councilman	Present	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	
Pamela Azar	Councilwoman	Present	
Anthony DeSisto	Town Solicitor	Present	
Philip Gould	Town Administrator	Present	

B. Pledge of Allegiance

After the Pledge of Allegiance, Councilor Pichette asked for a moment of silence in memory of Coach Bill Belisle.

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

COMMENTS - Current Meeting:

Motion was to grant the transfer but not issue until all debts and taxes were settled.

Mark Gursekoff, attorney for Phul Spirit LLC & the owner of Ojohn LLC spoke on the matter.

ATTACHMENTS:

- Lincoln Spirit Shop Transfer (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Arthur Russo, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

2. Public Hearing

There was no one wishing to comment.

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.

1. Motion To: amend the agenda and take item 4C Communication 2022-2 next.

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

2. Communication 2022-2

Presentation/Ratification of RIDE Stage II submission by School Department

COMMENTS - Current Meeting:

Motion was to authorize submission to RIDE.

Lawrence Filippelli, School Superintendent spoke and introduced RGB. Tracy Donnolly of RGB spoke and made a presentation to the Council.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

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

ATTACHMENTS:

- 2022 01 FY22 Direct Pay (PDF)
- 2022 01 FY22 Accounts Payable (PDF)
- 2022 01 FY22 New Accounts Payable (PDF)
- 2022 01 FY22 Library (PDF)

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

3. Reports

a. Town Administrator

1. Report 2022-1

HUMAN RESOURCE DEPT MONTH REPORT

ATTACHMENTS:

- TOWN COUNCIL MEMO-JANUARY MEETING-2022 (DOCX)
- TOWN COUNCIL MEMO-JANUARY MEETING-2022

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

2. Report 2022-2
monthly report

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

3. Report 2022-3
Monthly Report - Planning Department

ATTACHMENTS:

- December 2021 Monthly Report (PDF)

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

4. Report 2022-4
Parks and Recreation December 2021 Monthly Report

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

5. Report 2022-5
Town Clerk's Office December Report

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

6. Report 2022-6
Tax Assessor December Monthly Report

ATTACHMENTS:

- December 2021(PDF)

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

7. Report 2022-7

Monthly Report: Library

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

8. Report 2022-8

Monthly Report: DPW December 2021

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

9. Report 2022-9

Monthly Activity Report: Public Safety

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

10. Report 2022-10

Monthly Report - Finance January 2022

ATTACHMENTS:

- 2022 01 monthly council report (PDF)
- 2022 01 Tax Receipts as of Dec 31 2021 (PDF)
- 2022 01 Rev and Exp as of Dec 31 2021 (PDF)
- 2022 01 School Finance Report (PDF)
- 2021 12 31 Water Commission Finance Report(PDF)
- VLT Commissions (PDF)

- 2022 01 Table Game Revenue thru Dec 31 2021 (PDF)

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

4. Communications

a. State Mandated Financial Reports

b. Communication 2022-1

Application from Armand Ferland for a Zone Change

ATTACHMENTS:

- Ferland Zone Change Application (PDF)

- c. Motion To:** send to the Planning Board for an opinion and set a Public Hearing for February 15, 2022.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

C. Public Comment

Robert Turner spoke on procedures for the Town's board and commissions.

- 1. Motion To:** amend the agenda and take item F.1.a Resolution 2022-1 next.

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

- 2. Motion To:** immediate consideration

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

3. Resolution 2022-1

Jared W. Scribner - Eagle Scout

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

D. Appointments

1. Appointment 2022-1

Appointment for a Tree Warden 2022

COMMENTS - Current Meeting:

Michael Gagnon was reappointed as the tree warden for 2022.

ATTACHMENTS:

- Tree Warden Appointment (PDF)

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

2. Appointment 2021-13

Budget Board - District 3

HISTORY:

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

RESULT: DEFERRED [UNANIMOUS] **Next: 2/15/2022 7:00 PM**
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

3. Appointment 2022-2

Reappointment to Personnel Board with a term to expire in 2024

COMMENTS - Current Meeting:

Michael Sullivan was reappointed to the Personnel Board with a term to expire in 2024.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

4. Appointment 2022-3

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

COMMENTS - Current Meeting:

Michael Reilly was reappointed to the Planning Board At Large seat with a term to expire in 2025.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

5. Appointment 2022-4

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

6. Motion To: invite applicants in for an interview with the Town Council on February 15, 2022.

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

7. Appointment 2022-5

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

COMMENTS - Current Meeting:

Sean Gaughan was reappointed to the Parks & Recreation Committee for the Lonsdale seat with a term to expire in 2027.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

8. Appointment 2022-6

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

COMMENTS - Current Meeting:

Bessie Carvalho was appointed to the Housing Authority for District 2 to finish a term to expire in 2024.

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

E. Unfinished Business

1. Purchasing Committee Report

a. Resolution 2022-3

Bid Waiver Request Town Clerk and Website Software Service January 2022

HISTORY:

01/18/22 Purchasing Committee

COMMENTS - Current Meeting:

Motion was to bypass competitive bidding and award the bid to CivicPlus for the amount of \$24,765.

ATTACHMENTS:

- 2022 Bypass Bidding for CivicPlus Clerk and Website Software and Services (PDF)
- 2022 CivicPlus Website Management proposal (PDF)
- 2022 CivicPlus Civic Clerk Program Proposal (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

2. Capital Improvement Committee Report

Council President Macksoud gave a report.

F. New Business

1. Resolutions for Introduction for Referral to Committee**a. Motion To:** immediate consideration

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

b. Resolution 2022-2

AUTHORIZING THE SPENDING OF ARPA FUNDS January 2022

ATTACHMENTS:

- 2022 01 Smith Street TC Authorization Amendment (PDF)

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

2. Ordinances for Introduction for Referral to Committee**a. Ordinance 2022-1**

Chapter 164 Littering

ATTACHMENTS:

- Lincoln Littering Ordinance final draft 2022 (DOCX)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 2/15/2022 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

G. Adjourn

1. Motion To: adjourn in memory of James Spooner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Pamela Azar, Councilwoman
SECONDER: Kenneth Pichette, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar