



TOWN COUNCIL MEETING

February, 15, 2022 at 7:00 PM

Lincoln Town Hall

AGENDA

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

B. Pledge of Allegiance

C. Application for Special Event License

1. License 2022-1

Road Race for McColl YMCA on 6/12/2022

II. TOWN COUNCIL

A. Call to Order

7:00 PM Meeting called to order on February 15, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

B. Consent Agenda

1. Minutes Approval

- a.** Tuesday, October 20, 2020
- b.** Monday, December 14, 2020
- c.** Tuesday, December 15, 2020
- d.** Tuesday, December 29, 2020
- e.** Monday, March 15, 2021
- f.** Friday, March 19, 2021
- g.** Tuesday, April 06, 2021
- h.** Monday, April 19, 2021
- i.** Monday, April 19, 2021
- j.** Tuesday, April 20, 2021
- k.** Tuesday, April 20, 2021
- l.** Tuesday, January 18, 2022
- m.** Tuesday, January 18, 2022

- n. Monday, January 31, 2022
 - o. Thursday, February 10, 2022
- 2. **Consideration of Montly Bills**
 - 1. **Report 2022-23**
Monthly Bills February 2022
- 3. **Reports**
 - a. **Town Administrator**
 - 1. **Report 2022-12**
Parks and Recreation Monthly Report January
 - 2. **Report 2022-13**
Town Clerk's January 2022 Report
 - 3. **Report 2022-14**
January 2022 Tax Assessor Monthly Report
 - 4. **Report 2022-15**
Monthly Report: Library
 - 5. **Report 2022-16**
Monthly Report: DPW January 2022
 - 6. **Report 2022-17**
Monthly Report - Planning Department
 - 7. **Report 2022-19**
Monthly Human Resource
 - 8. **Report 2022-20**
Lincoln Senior Center monthly report
 - 9. **Report 2022-21**
Monthly Activity Report: Public Safety

10. **Report 2022-22**
Monthly Report - Finance February 2022

4. **Communications**

- a. **State Mandated Financial Reports**

1. **Communication 2022-6**
Lincoln Fire District Adopted Budget FY 2022
 2. **Communication 2022-7**
Albion Fire District Quarterly Report
 3. **Communication 2022-8**
Albion Fire District Annual Report
 - b. **Communication 2022-4**
Resolution from Tiverton regarding Police Training Academy
 - c. **Communication 2022-5**
Resolution from Tiverton regarding RIGL 16-7-40 (c) and (d)

5. **Tax Abatements**

1. **Report 2022-18**
February 2022 Tax Assessor abatements

- C. **Public Comment**

- D. **Appointments**

1. **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
01/18/22	Town Council	DEFERRED	Next: 02/15/22
01/31/22	Town Council	DEFERRED	Next: 02/15/22

2. Interviews with Meagan Bellamy & Robert Hoard

3. Appointment 2022-8

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

COMMENTS - Current Meeting:

Interviews

4. Appointment 2022-9

Tennant Board - District 5

E. Unfinished Business

1. Ordinance Committee Report

a. Ordinance 2022-1

Chapter 164 Littering

HISTORY:

01/18/22	Town Council	REFERRED TO COMMITTEE	Next: 02/15/22
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2. Purchasing Committee Report

1. Bid 2022-1

Roadway Conditions Assessment and Pavement Management Plan
February 2022

3. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

1. Resolution 2022-4

Resolution in support of the Blackstone River Watershed needs
Assessment Report

2. Resolution 2022-5

DRAFT Resolution Authorizing the Adoption of the 2022 Lincoln
Hazard Mitigation Plan Update

3. Resolution 2022-6

Resolution for Change to RIGL 16-7-40 (c) and (d)

4. Resolution 2022-7

Authorization to Extend Contract with Veolia Water North America-Northeast, LLC February 2022

G. Adjourn