



TOWN COUNCIL MEETING

February, 15, 2022 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

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

C. Application for Special Event License

1. License 2022-1

Road Race for McColl YMCA on 6/12/2022

COMMENTS - Current Meeting:

Gary from Ocean State Multisport was present and answered the Council's questions.

ATTACHMENTS:

- Road Race (PDF)
- Police Approval for Road Race (PDF)

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

2. Motion To: waive the application fee

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

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.

1. Motion To: move item D2 Planning Board interviews up next on the agenda

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

2. Interviews with Meagan Bellamy & Robert Hoard

Meagan Bellamy was present for her interview. Robert Hoard conducted his interview the night before.

3. Motion To: move RES2022-5 up next on the agenda

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

4. Motion To: for immediate consideration

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

5. Motion To: discuss

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

6. Resolution 2022-5

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

COMMENTS - Current Meeting:

Al Ranaldi, Town Planner, was present and spoke on the matter.

Carissa Mills, from BHB, gave a presentation and spoke on the matter.

ATTACHMENTS:

- Lincoln HMP Draft - February 2022(PDF)

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

B. Consent Agenda

1. Minutes Approval

- Tuesday, October 20, 2020
- Monday, December 14, 2020
- Tuesday, December 15, 2020
- Tuesday, December 29, 2020
- Motion To:** seal minutes from Executive Session pursuant to RIGL 45-46-7(c)

COMMENTS - Current Meeting:

Motion was taken on a roll call vote.

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

- Monday, March 15, 2021
- Motion To:** seal the minutes from Executive Session pursuant to RIGL 45-46-7(c)

COMMENTS - Current Meeting:

Motion was made on a roll call vote.

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

- Friday, March 19, 2021

- i. Tuesday, April 06, 2021
- j. Monday, April 19, 2021
- k. Monday, April 19, 2021
- l. Tuesday, April 20, 2021
- m. Tuesday, April 20, 2021
- n. Tuesday, January 18, 2022
- o. Tuesday, January 18, 2022
- p. Monday, January 31, 2022
- q. Thursday, February 10, 2022

2. **Consideration of Montly Bills**

1. **Report 2022-23**

Monthly Bills February 2022

ATTACHMENTS:

- 2022 02 FY22 Accounts Payable (PDF)

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

3. **Reports**

a. **Town Administrator**

1. **Report 2022-12**

Parks and Recreation Monthly Report January

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

2. **Report 2022-13**

Town Clerk's January 2022 Report

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

3. Report 2022-14

January 2022 Tax Assessor Monthly Report

ATTACHMENTS:

- January 2022 (PDF)

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

4. Report 2022-15

Monthly Report: Library

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

5. Report 2022-16

Monthly Report: DPW January 2022

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

6. Report 2022-17

Monthly Report - Planning Department

ATTACHMENTS:

- January 2022 Monthly Report (PDF)

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

7. Report 2022-19

Monthly Human Resource

ATTACHMENTS:

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

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

8. Report 2022-20

Lincoln Senior Center monthly report

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

9. Report 2022-21

Monthly Activity Report: Public Safety

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

10. Report 2022-22

Monthly Report - Finance February 2022

ATTACHMENTS:

- 2022 02 monthly council report (PDF)
- 2022 01 31 Water Commission Finance Report(PDF)

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

4. Communications

a. State Mandated Financial Reports

1. Communication 2022-6

Lincoln Fire District Adopted Budget FY 2022

ATTACHMENTS:

- Lincoln Fire District Adopted Budget FY2022 Part 1 (PDF)
- Lincoln Fire District Adopted Budget FY2022 Part 2 (PDF)

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

2. Communication 2022-7

Albion Fire District Quarterly Report

ATTACHMENTS:

- Albion Fire District Quarterly Report (PDF)

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

3. Communication 2022-8

Albion Fire District Annual Report

ATTACHMENTS:

- Albion Fire District Annual Self Reporting Financial Template (PDF)

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

b. Communication 2022-4

Resolution from Tiverton regarding Police Training Academy

ATTACHMENTS:

- Tiverton Police Training Academy 1-24-2022 (PDF)

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

c. Communication 2022-5

Resolution from Tiverton regarding RIGL 16-7-40 (c) and (d)

ATTACHMENTS:

- Tiverton re RIGL 16-7-40 c&d 1-24-2022 (PDF)

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

5. Tax Abatements

1. Report 2022-18

February 2022 Tax Assessor abatements

ATTACHMENTS:

- February 2022 (PDF)

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

C. Public Comment

D. Appointments

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

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/15/2022 7:00 AM
MOVER:	Kenneth Pichette, Councilman	
SECONDER:	Bruce Ogni, Pamela Azar	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

2. Appointment 2022-8

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

RESULT:	DEFERRED [UNANIMOUS]	Next: 3/15/2022 7:00 AM
MOVER:	Arthur Russo, Councilman	
SECONDER:	Pamela Azar, Councilwoman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

3. Appointment 2022-9

Tennant Board - District 5

COMMENTS - Current Meeting:

Motion was to appoint Ruth McKenna to the District 5 seat on the Tenant Board.

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

E. Unfinished Business

1. Ordinance Committee Report

a. Ordinance 2022-1

Chapter 164 Littering

HISTORY:

01/18/22 Next: 02/15/22	Town Council	REFERRED TO COMMITTEE
02/14/22	Ordinance Committee	

COMMENTS - Current Meeting:

Motion was taken as a roll call vote.

ATTACHMENTS:

- Lincoln Littering Ordinance final draft 2022 (DOCX)

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

b. Motion To: amend the Ordinance to add back 164-1 beginning at line 10

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

2. *Purchasing Committee Report*

1. Bid 2022-1

Roadway Conditions Assessment and Pavement Management Plan February 2022

HISTORY:

02/15/22

Purchasing Committee

ATTACHMENTS:

- 2022 Roadway Conditions Assessment and Pavement Management Plan (PDF)

RESULT: APPROVED [4 TO 0]
MOVER: Arthur Russo, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Keith Macksoud, Arthur Russo, Bruce Ogni, Pamela Azar
RECUSED: Kenneth Pichette

3. *Capital Improvement Committee Report*

Council President Macksoud gave a brief update on the Capital Improvement Committee.

F. New Business

1. *Resolutions for Introduction for Referral to Committee*

1. Motion To: immediate consideration

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

2. Resolution 2022-4

Resolution in support of the Blackstone River Watershed needs Assessment Report

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

3. Resolution 2022-6

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

RESULT: WITHDRAWN

4. Motion To: immediate consideration

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

5. Resolution 2022-7

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

COMMENTS - Current Meeting:

Michael Gagnon, Director of Public Works and John Ward, Finance Director,
both spoke on the matter.

ATTACHMENTS:

- 2022 Second Amendment to Veolia contract (PDF)

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

G. Adjourn

Councilor Azar wished Bill McManus a happy birthday.

1. Motion To: adjourn the meeting

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