



TOWN COUNCIL MEETING

November, 16, 2021 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

7:00 PM Meeting called to order on November 16, 2021 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 by utilizing the web streaming available on www.lincolnri.org and by 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

C. Application for Class F License

1. License 2021-33

Church of St. Basil the Great Special Event on 12/04/2021 & 12/31/2021

ATTACHMENTS:

- St. Basil Church Special Event (PDF)

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

2. Motion To: amend previous motion and waive fees

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

D. Application for Private Detective License

1. License 2021-31

Scott Popovich of Thermnlogix, LLC

ATTACHMENTS:

- Thermnlogix LLC (PDF)

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

E. Annual License Renewals

1. 2021 Alcohol Beverage License Renewal: Class A License, Class BH License, Class BT License, Class BV License, Class BVL License, Class BC License, Class D License

1. License 2021-34

Annual Liquor Renewals with applications submitted

ATTACHMENTS:

- Liquor Licenses submitted (PDF)

2. Motion To: discuss

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

3. Motion To: waive liquor license fees for Class BH, Class BT, Class BV, Class BVL, Class BC, and Class D

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

4. Motion To: grant Class A licenses to all listed

COMMENTS - Current Meeting:

Lincoln Liquors LLC d/b/a Lincoln Liquors
One Stop Liquors, Inc d/b/a One Stop Liquors
Vandelay Hill d/b/a Washington Hill
Phul Spirits LLC d/b/a Lincoln Spirits

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

5. Motion To: grant and waive fee for all Class BV licenses who have submitted

COMMENTS - Current Meeting:

Breakneck Food Corporation d/b/a The Lodge
Chef Mama's Pizzeria & Restaurant
Pepper Dining, Inc d/b/a Chili's
Cinemaworld of Florida d/b/a CW Lanes and Games
Cinemaworld of Florida d/b/a CW Lanes and Games
Lucky Chen's Corp No 2 d/b/a Franks Restaurant
Guru Kirpa LLC d/b/a Curry Kitchen
Harry's Liquor Burger LLC d/b/a OZ Tacos & Tequila
Kirkbrae Country Club
Kirkbrae Pool Club
Lincoln Country Club Inc
Lucky Chen's d/b/a Dragon Villa
R1 Indoor Karting LLC d/b/a Fuel
STAS Inc d/b/a Brooksies

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

6. Motion To: grant and waive fee for all Class BVL licenses who have submitted

COMMENTS - Current Meeting:

Jacky's Galaxie Lincoln Inc
Pulcinella LLC d/b/a Pizzeria Romana
Saptagiri d/b/a Sbarro 1st Floor

Saptagiri d/b/a Sbarro 2nd Floor

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

7. Motion To: grant and waive fee for all Class B-C licenses who have submitted

COMMENTS - Current Meeting:

UTGR, Inc. d/b/a Twin River

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

8. Motion To: grant and waive fee for all Class BH licenses who have submitted

COMMENTS - Current Meeting:

Buffalo-Lincoln Associates d/b/a Marriott

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

9. Motion To: grant and waive fee for all Class BT licenses who have submitted

COMMENTS - Current Meeting:

Buffalo-Lincoln Associates d/b/a Marriott

Brandt Hospitality d/b/a Residence Inn (w/restrictions)

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

10. Motion To: grant and waive fee for all Class D licenses who have been submitted

COMMENTS - Current Meeting:

Manville Sportsmen Rod & Gun Club

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

11. License 2021-35

Annual Liquor License Renewals with applications still pending

ATTACHMENTS:

- Liquor Licenses still pending (PDF)

12. Motion To: defer and extend license expiration date to December 21, 2021 for all Class BV who have not submitted

COMMENTS - Current Meeting:

Asia Restaurants Inc d/b/a Asia Restaurant
Chipotle Mexican Grill #3268
Enn Inc d/b/a ENN Japanese Cuisine & Sushi Bar
Enrico Caruso Society
Fairlawn Golf Course LLC d/b/a Bogeys
Fundati Holdings LLC d/b/a Fundati Coffee
Sarkis Hagopian Ent LLC d/b/a Hercules Pizza
Village Harmony
School Street Tavern
Torre Corp d/b/a Trattoria Romana
Highland Equities LLC d/b/a Xgolf Lincoln

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

13. Motion To: defer and extend license expiration date to December 21, 2021 for all Class D licenses who have not submitted

COMMENTS - Current Meeting:

Columbus Club of Lincoln

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

2. 2021 License Renewal: Victualling License, 24 Hour Victualling License, Entertainment License, Special Entertainment License, Dance License, Game Room License, Pool Table License, Juke Box License, Electrical/Mechanical License

1. License 2021-36

Annual General Business License Renewals with applications submitted

ATTACHMENTS:

- General Business Licenses submitted (PDF)

2. Motion To: grant all Victualling licenses that have been submitted

COMMENTS - Current Meeting:

A & B Chen Ent LLC d/b/a Kiwi Burst
Brandt d/b/a Residence Inn
Breakneck Food Corporation d/b/a The Lodge
Buffalo-Lincoln Associates LLC d/b/a The Marriott
Casino Bound Donuts d/b/a Dunkin Donuts at Seasons
Chef Mama's Pizzeria & Restaurant
Cinemaworld of Florida (Movie Theater)
Cinemaworld of Florida d/b/a CW Lanes & Games
CRMG Lincoln Inc d/b/a IHOP
Eurest @ Amica
Guru Kirpa LLC d/b/a Curry Kitchen
Harry's Lincoln Burger LLC d/b/a OZ Tacos & Tequila
Hartley's Pork Pies of RI
Howley Bread Group d/b/a Panera Bread
Hyde Park Burgers LLC d/b/a Five Guys Burger & Fries
Kirkbrae Country Club
Kirkbrae Pool Club
Lincoln Country Club Inc
Lincoln Pepperonis d/b/a Piezonis
Lucky Chen's Corp No 2 d/b/a Frank's Restaurant Inc

Lucky Chen's Corp d/b/a Dragon Villa
Manville Sportsments Rod & Gun Club
North Smithfield Laser Tag & Arcade
Pepper Dining, Inc d/b/a Chili's
Pulcinella LLC d/b/a Pizzeria Romana
R1 Indoor Karting LLC d/b/a Fuel
Saptagiri d/b/a Sbarro 1st Floor
Saptagiri d/b/a Sbarro 2nd Floor
Shanna's Country Kitchen
STATS Inc d/b/a Brooksies
UTGR Inc d/b/a Twin River

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

3. Motion To: amend UTGR Inc to Victualling 24 Hour

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

4. Motion To: grant all Victualling 24 Hour licenses that have been submitted

COMMENTS - Current Meeting:

383 Corp d/b/a Dunkin Donuts
Manville Palace Pizza
Pam's Front Street Grill, Inc
Trinity Manager Co d/b/a McDonald's

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

5. Motion To: grant all Juke Box licenses that have been submitted

COMMENTS - Current Meeting:

Lucky Chen's d/b/a Dragon Villa
R1 Indoor Karting LLC d/b/a Fuel

STATS Inc d/b/a Brooksies

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

6. Motion To: grant all Dance licenses that have been submitted

COMMENTS - Current Meeting:

Kirkbrae Country Club

Lincoln Country Club Inc

UTGR Inc d/b/a Twin River

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

7. Motion To: grant all Entertainment licenses that have been submitted

COMMENTS - Current Meeting:

Breakneck Food Corporation d/b/a The Lodge

Guru Kirpa LLC d/b/a Curry Kitchen

Kirkbrae Country Club

Kirkbrae Pool Club

Lincoln Country Club Inc

STATS Inc d/b/a Brooksies

UTGR Inc d/b/a Twin River

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

8. Motion To: grant Annual Special Event license to UTGR Inc d/b/a Twin River

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

9. Motion To: grant all Bowling Alley licenses that have been submitted

COMMENTS - Current Meeting:

Cinemaworld of Florida d/b/a CW Lanes & Games

R1 Indoor Karting LLC d/b/a Fuel

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

- 10. Motion To:** grant all Electronic/Mechanical device licenses that have been submitted

COMMENTS - Current Meeting:

Cinemaworld of Florida d/b/a CW Lanes & Games

STATS Inc d/b/a Brooksies

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

- 11. Motion To:** grant Movie Theater License to Cinemaworld of Florida

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

- 12. Motion To:** grant Gaming license to North Smithfield Laser Tag & Arcade

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

13. License 2021-37

Annual General Business License Renewals with applications still pending

ATTACHMENTS:

- General Business Licenses still pending (PDF)

- 14. Motion To:** defer and extend license expiration to December 21, 2021 for all Victualling licenses who have not submitted

COMMENTS - Current Meeting:

146 Coffee Inc

Asia Restaurants, Inc

Azorean Kitchen
Banai Bros d/b/a Subway
Chipotle Mexican Grill #3268
Coffee Cubby
Columbus Club of Lincoln
Compass d/b/a CVS Eurest Dining Services
Compass Group USA d/b/a Canteen Dining Services @ CVS
Compass One d/b/a BOA Lincoln
Coporate Chefs at Meterion
Cumberland Farms
DFG Dounuts d/b/a Dunkin Donuts
Early Birds
ENN Inc d/b/a ENN Japanese Cuisine & Sushi Bar
Enrico Caruso Society
Fairlawn Golf Course d/b/a Bogey's
Fundati Holdings LLC d/b/a Fundati Coffee
GB Donuts Inc d/b/a Honey Dew Donuts
Gingersnaps Bakery LLC
Highland Equities LLC d/b/a XGolf Lincoln
Ignite Your Life Nutrition
KMS Eats Inc d/b/a Capriottis
MLP II d/b/a Subway
My Scoops Inc d/b/a Giffords
RSB LLC d/b/a Li'l General #30
Sarkis Hagopian Ent LLC d/b/a Hercules Pizza
School Street Tavern
Starbucks Coffee #9925
Super Stop & Shop #712
Tara Foods LLC d/b/a Chennai Tiffins
Target
Torre Corp d/b/a Trattoria Romana
Village Harmony
We Roast Coffee Co

Weiner Genie

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

- 15. Motion To:** defer and extend license expiration to December 21, 2021 for all
Victualling 24 Hour licenses who have not submitted

COMMENTS - Current Meeting:

7 ELEVEN d/b/a A Plus #40271H

JonRocLinc, LLC d/b/a Johnny Rockets

NHNY LLC d/b/a Nathan's Famous

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

- 16. Motion To:** defer and extend license expiration to December 21, 2021 for all
Pool Table licenses who have not submitted

COMMENTS - Current Meeting:

Columbus Club of Lincoln

Enrico Caruso Society

Village Harmony

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

- 17. Motion To:** defer and extend license expiration to December 21, 2021 for all
Juke Box licenses who have not submitted

COMMENTS - Current Meeting:

Enrico Caruso Society

Village Harmony

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

- 18. Motion To:** defer and extend license expiration to December 21, 2021 for all Dance licenses who have not submitted

COMMENTS - Current Meeting:

Columbus Club of Lincoln

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

- 19. Motion To:** defer and extend license expiration to December 21, 2021 for all Entertainment licenses that have not submitted

COMMENTS - Current Meeting:

Asia Restaurants Inc

Columbus Club of Lincoln

Enrico Caruso Society

Fairlawn Golf Course LLC d/b/a Bogey's

School Street Tavern

Village Harmony

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

- 20. Motion To:** defer and extend license expiration to December 21, 2021 for all Electronic/Mechanical device licenses that have not been submitted

COMMENTS - Current Meeting:

Enrico Caruso Society

Highland Equities LLC d/b/a Xgolf Lincoln

Village Harmony

RESULT: DEFERRED [UNANIMOUS]
MOVER: Kenneth Pichette, 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 November 16, 2021 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, October 18, 2021
- b.** Tuesday, October 19, 2021
- c.** Thursday, October 28, 2021

2. Consideration of Montly Bills

1. Report 2021-105

Monthly Bills November 2021

ATTACHMENTS:

- 2021 11 FY22 Direct Pay (PDF)
- 2021 11 FY22 Accounts Payable (PDF)
- 2021 11 FY22 Library (PDF)

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

3. Claims for Referral to Committee

1. Claim 2021-17

Michael R Charette Claim

COMMENTS - Current Meeting:

Motion was to deny and send to Interlocal Trust.

Councilor Ogni pulled this item from the Consent Agenda.

ATTACHMENTS:

- Charette Claim(PDF)

RESULT: DENIED [0 TO 5]
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
NAYS: Macksoud, Russo, Pichette, Ogni, Azar

2. Claim 2021-18

Alexandra Smith Claim

ATTACHMENTS:

- Alexandra Smith Claim (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]Next: 12/21/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Arthur Russo, Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

4. Reports**a. Town Administrator****1. Report 2021-95**

Town Clerk's Monthly Report

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

2. Report 2021-96

Human Services Monthly Report

ATTACHMENTS:

- Human Services Report (DOCX)

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

3. Report 2021-97

Tax Assessors Monthly Report October 2021

ATTACHMENTS:

- October 2021 (PDF)

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

4. Report 2021-98

Monthly Report: Library

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

5. Report 2021-99

Monthly Report: DPW October 2021

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

6. Report 2021-100

HUMAN RESOURCES MONTHLY REPORT

ATTACHMENTS:

- TOWN COUNCIL MEMO-NOVEMBER- MEETING-11-08-2021 (PDF)

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

7. Report 2021-101

Monthly Activity Report: Public Safety

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

8. Report 2021-103

October Monthly Report - Planning Department

ATTACHMENTS:

- October 2021 Monthly Report (PDF)

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

9. Report 2021-104

Monthly Report - Finance November 2021

ATTACHMENTS:

- 2021 11 monthly council report (PDF)
- 2021 11 Tax Receipts as of October 31 2021 (PDF)
- 2021 11 RevExp Report as of October 31 2021 (PDF)
- 2021 11 School Finance Report (PDF)

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

5. Communications

a. State Mandated Financial Reports

b. Communication 2021-74

Request for Approval of COLA for Town Administrator: Philip Gould

HISTORY:

10/19/21 Town Council DEFERRED
Next: 11/16/21

COMMENTS - Current Meeting:

Motion was defeated.

ATTACHMENTS:

- MEMO-TOWN COUNCIL -COLA-TOWN ADMIN-10-15-2021 (PDF)

RESULT: **DENIED [3 TO 2]**
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Keith Macksoud, Arthur Russo, Pamela Azar
NAYS: Kenneth Pichette, Bruce Ogni

c. Motion To: Approve COLA for Town Administrator: Philip Gould

COMMENTS - Current Meeting:

Motion passed.

Council President pulled this item from the Consent Agenda.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Arthur Russo, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Keith Macksoud, Arthur Russo, Kenneth Pichette, Pamela Azar
NAYS: Bruce Ogni

d. Communication 2021-75

Lincoln School Administrative Building

COMMENTS - Current Meeting:

Council President Macksoud pulled this item from the Consent Agenda.

ATTACHMENTS:

- Lincoln Admin Building (PDF)

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

e. Communication 2021-78

RI DEM Notice of Application from Anthony Rado of 1851 Old Louisquisset Pike to alter freshwater wetland

COMMENTS - Current Meeting:

Motion was to accept and refer to Town Planner.

Councilor Russo pulled this item from the Consent Agenda.

ATTACHMENTS:

- RI DEM Notice (PDF)

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

6. Tax Abatements

1. Report 2021-102

November 2021 Tax Assessor Abatements

ATTACHMENTS:

- November 2021 (XLSX)

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

C. Public Comment

There was no one from the public wishing to speak.

D. Appointments

1. Appointment 2021-12

Budget Board - District 2

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

RESULT:	DEFERRED [UNANIMOUS]	Next: 12/21/2021 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	Arthur Russo, Councilman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

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		

RESULT:	DEFERRED [UNANIMOUS]	Next: 12/21/2021 7:00 PM
MOVER:	Arthur Russo, Councilman	
SECONDER:	Pamela Azar, Councilwoman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

3. Appointment 2021-20

Reappointment to Conservation Commission - term to expire in 2024

COMMENTS - Current Meeting:

Francine Jackson was reappointed to the Conservation Commission with a term to expire in 2024.

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

4. Appointment 2021-21

Reappointment to Planning Board - District 2 - term to expire in 2024

COMMENTS - Current Meeting:

Jeffrey Almond was reappointed to the District 2 seat on the Planning Board with a term to expire in 2024.

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

5. Appointment 2021-22

Reappointment to Planning Board - District 4 - term to expire in 2024

COMMENTS - Current Meeting:

Edward London was reappointed to the District 4 seat on the Planning Board with a term to expire in 2024.

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

6. Appointment 2021-23

Appointment to Parks & Recreation Commission - Albion - term to expire in 2026

COMMENTS - Current Meeting:

John Sharkey was reappointed to the Albion seat on the Parks & Recreation Commission with a term to expire in 2026.

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

E. Unfinished Business

1. Ordinance Committee Report

a. Ordinance 2021-13

Amendment to Chapter 44, Article 1, Section 44-2 (G)

HISTORY:

10/19/21	Town Council	REFERRED TO COMMITTEE
Next: 11/16/21		
11/15/21	Ordinance Committee	

Councilor Pichette read the changes into the record.

Council President Macksoud was present and spoke on the matter.

COMMENTS - Current Meeting:

Motion was taken by a roll call vote.

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

2. Claims Committee Report**a. Claim 2021-16**

Lisa Williams Claim

HISTORY:

10/19/21 Town Council REFERRED TO COMMITTEE
Next: 11/16/21
11/16/21 Claims Committee

ATTACHMENTS:

- Demelo Claim (PDF)

RESULT: DENIED [0 TO 5]
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
NAYS: Macksoud, Russo, Pichette, Ogni, Azar

3. Purchasing Committee Report**1. Bid 2021-11**

BidWaiver Request - Police Vehicle Equipment November 2021

HISTORY:

11/16/21 Purchasing Committee

COMMENTS - Current Meeting:

The bid was awarded to Island Tech Services in the amount of \$22,824

ATTACHMENTS:

- 2021 11 Bid waiver request for Police Vehicle Equipment (PDF)

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

2. Bid 2021-12

Barney Pond Dam Seepage Repair Design November 2021

HISTORY:

11/16/21

Purchasing Committee

COMMENTS - Current Meeting:

The bid was awarded to Pare Engineering in the amount of \$21,500

ATTACHMENTS:

- ByPass bidding request Pare Engineering for Barney Pond Dam (PDF)

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

4. **Capital Improvement Committee Report**

Council President Macksoud gave a brief summary of the Lincoln High School Building Committee.

5. **Public Safety Committee Report**

1. **Communication 2021-77**

Briarwood Traffic Study

HISTORY:

11/15/21

Public Safety Committee

Councilor Pichette was present and asked a few questions.

COMMENTS - Current Meeting:

Councilor Azar gave a summary of the Public Safety Committee meeting that took place the night before.

ATTACHMENTS:

- volume_by_speed_5 (2)Briarwood (PDF)
- volume_by_speed_5 (1)display off (PDF)
- extended_speed_summary displayon (PDF)
- compliance_risk (2)displayoff (PDF)
- compliance_risk (1)display on (PDF)
- extended_speed_summary (1)Briarwood Display off (PDF)

F. **New Business**

1. **Resolutions for Introduction for Referral to Committee**

1. **Motion To:** immediate consideration

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

2. Resolution 2021-33

Write-Off Uncollectible Taxes November 2021

ATTACHMENTS:

- 2021 11 Statute of Limitation Abatements 2008 to 2010 (PDF)

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

3. Motion To: immediate consideration

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

4. Resolution 2021-34

November 28, 2021 as Small Business Saturday

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

5. Motion To: immediate consideration

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

6. Resolution 2021-35

Recognizing January 23-29, 2022 as Lincoln School Choice Week

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

2. *Ordinances for Introduction for Referral to Committee*

G. Adjourn

- 1. Motion To:** adjourn in memory of Councilor Russo's Aunt Sue Giblan

COMMENTS - Current Meeting:

Councilor Ogni wished everyone a Happy Thanksgiving.

Town Administrator Gould thanked the 150th Celebration Committee for all of their hard work this year.

Council President Macksoud and Councilor Ogni added their thanks to the committee as well.

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