



TOWN COUNCIL MEETING

October, 19, 2021 at 7:00 PM

Lincoln Town Hall

AGENDA

I. TOWN COUNCIL

A. Call to Order

7:00 PM Meeting called to order on October 19, 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.

B. Pledge of Allegiance

C. 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, September 20, 2021
- b. Tuesday, September 21, 2021
- c. Monday, September 27, 2021
- d. Tuesday, October 12, 2021

2. Consideration of Montly Bills

1. Report 2021-94

Monthly Bills October 2021

3. Claims for Referral to Committee

1. Claim 2021-16

Lisa Williams Claim

4. Reports**a. Town Administrator**

- 1. Report 2021-85**
Town Clerk's Office Monthly Report
- 2. Report 2021-86**
Human Services
- 3. Report 2021-87**
Parks and Recreation Report September 2021
- 4. Report 2021-88**
September Tax Assessor Monthly Report
- 5. Report 2021-89**
Monthly Report: Library
- 6. Report 2021-90**
Monthly Report - Planning Department
- 7. Report 2021-91**
Monthly Activity Report: Public Safety
- 8. Report 2021-92**
Monthly Report: DPW September 2021
- 9. Report 2021-93**
Monthly Report - Finance October 2021

5. Communications**a. State Mandated Financial Reports**

- b. Communication 2021-74**
Request for Approval of COLA for Town Administrator: Philip Gould

D. Public Comment**E. Appointments****1. Appointment 2021-12**

Budget Board - District 2

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

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

3. Appointment 2021-18

Appointment to High School Renovation Committee in accordance to the Resolution 2021-26

4. Appointment 2021-19

Zoning Board Alternate Reappointment for a term to expire in August 2022

F. Unfinished Business**1. Ordinance Committee Report****1. Resolution 2021-24**

Resolution Mandating Audiovisual Recordings of all official Town Meetings with Access to Recordings via the Town Website

HISTORY:

08/24/21	Town Council	REFERRED TO COMMITTEE	Next: 09/21/21
09/20/21	Ordinance Committee	DEFERRED IN COMMITTEE	Next: 10/18/21

Councilor Azar was present as the sponsor of the Resolution and spoke on the matter.

Council President Macksoud spoke on the matter.

Al Rinaldi, Town Planner, spoke on behalf of the Planning Board meetings.

09/21/21	Town Council	DEFERRED IN COMMITTEE	Next: 10/19/21
----------	--------------	-----------------------	----------------

2. Ordinance 2021-9

Municipal Affordable Housing Fund

HISTORY:

07/20/21	Town Council	REFERRED TO COMMITTEE	Next: 08/24/21
08/23/21	Ordinance Committee		

Al Rinaldi, Town Planner spoke on the matter.

Keith Macksoud, Town Council President also spoke on the matter.

08/24/21	Town Council	DEFERRED IN COMMITTEE	Next: 09/21/21
09/20/21	Ordinance Committee		
09/21/21	Town Council	DEFERRED IN COMMITTEE	Next: 10/19/21

3. Ordinance 2021-11

Amending Ch 260, Zoning, Article VI Signs permitted in all districts, Sections 260-34 and 260-35

HISTORY:

07/20/21	Town Council	REFERRED TO COMMITTEE	Next: 08/24/21
----------	--------------	-----------------------	----------------

Motion was to send to Planning Board for recommendation and to Ordinance Committee.

08/23/21	Ordinance Committee		
08/24/21	Town Council	DEFERRED IN COMMITTEE	Next: 09/21/21
09/20/21	Ordinance Committee		
09/21/21	Town Council	DEFERRED IN COMMITTEE	Next: 10/19/21

Public Hearing

2. Capital Improvement Committee Report**G. New Business****1. Resolutions for Introduction for Referral to Committee****1. Resolution 2021-30**

AUTHORIZING THE SPENDING OF ARPA FUNDS OCTOBER 2021

2. Resolution 2021-31

AUTHORIZING THE TRANSFER OF ARPA FUNDS TO CAPITAL FUND 50 October 2021

3. Resolution 2021-32

Authorizing the Expenditure of Bond Premium Funds October 2021

2. Ordinances for Introduction for Referral to Committee

1. Ordinance 2021-13

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

H. Adjourn