



TOWN COUNCIL MEETING

August, 24, 2021 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

7:00 PM Meeting called to order on August 24, 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 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	
Steven Antanucci	Town Solicitor	Present	
Chief Brian Sullivan	Police Chief/ Acting Town Administrator	Present	

B. Pledge of Allegiance

Eagle Scouts Matthew Riendeau & Joseph Volpe led everyone in the Pledge of Allegiance.

C. Application for Class BV License

1. License 2021-17

Transfer of BV License from Lou's Cafe to Neal's Harmony Cafe

HISTORY:

07/20/21

Town Council

DEFERRED

Next: 08/24/21

Motion was to schedule Public Hearing on August 24, 2021 for the transfer of the Class BV liquor license.

COMMENTS - Current Meeting:

Public Hearing

Neal Laferriere, applicant, was there to present and answer any questions the Council may have had.

ATTACHMENTS:

- Harmony Cafe (PDF)

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

2. Motion To: amend motion to waive the application fee

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

3. License 2021-27

Transfer of Liquor License from Rosita LLC dba Curry Kitchen to Guru Kirpa LLC dba Curry Kitchen

ATTACHMENTS:

- Curry Kitchen Liquor (PDF)

RESULT: DEFERRED [UNANIMOUS] **Next: 9/21/2021 7:00 PM**
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

D. Application for Class F License

1. License 2021-25

Lincoln Athletic Council Special Event - November 13, 2021

COMMENTS - Current Meeting:

Motion was to grant and waive application fees.

Jill Gould, applicant, was there to present and answer any questions the Council may have had.

ATTACHMENTS:

- Lincoln Athletic Council Special Event (PDF)

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

E. Application for Victualling License

1. License 2021-24

We Roast Coffee Co d/b/a We Roast Coffee located at 276 Front Street

COMMENTS - Current Meeting:

Motion was to grant with amended hours of Monday-Saturday 6 a.m. to 8 p.m. and Sunday 7 a.m. to 8 p.m.

Edward Sullivan, applicant, was there to present and answer any questions the Council may have had.

ATTACHMENTS:

- We Roast Coffee Co (PDF)

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

2. License 2021-28

Curry Kitchen - 259 Front Street, Unit 1

ATTACHMENTS:

- Curry Kitchen Victualling (PDF)

RESULT: DEFERRED [UNANIMOUS] **Next: 9/21/2021 7:00 PM**
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

F. Application for Special Event License

1. License 2021-20

R1 Indoor Karting/Motif Magazine

COMMENTS - Current Meeting:

Motion was to grant and to waive fees.

Michael Ryan of Motif Magazine, Katelyn VanPelt of R1 Indoor Karting, and Ken _____ of RI, Indoor Karting, applicants, were there to present and answer any questions the Council may have had.

ATTACHMENTS:

- R1 Racing Special Event (PDF)

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

2. License 2021-23

Greenway Challenge - September 25, 2021 (Rain date Oct. 2) at Lincoln Woods State Park

COMMENTS - Current Meeting:

Motion was to grant and waive application fee.

Charles Thompson, applicant, was there to present and answer any questions the Council may have had.

ATTACHMENTS:

- Greenway Challenge (PDF)
- Special Permit - Greenway Challenge (PDF)

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

3. License 2021-26

Bike to the Beach Fundraiser - September 18, 2021

COMMENTS - Current Meeting:

Motion was to grant and waive application fee.

Bari Freeman, applicant, was there to present and answer any questions the Council may have had.

ATTACHMENTS:

- Bike to the Beach Inc (PDF)

RESULT: APPROVED [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 August 24, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

1. Motion To: amend the agenda and take Resolutions 2021-20, 21, and 22 next

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

2. Motion To: consider all three resolutions immediately

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

3. Resolution 2021-20

Aiden Carey - Eagle Scout

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

4. Resolution 2021-21

Matthew Riendeau - Eagle Scout

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

5. Resolution 2021-22

Joseph Volpe - Eagle Scout

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

- 6. Motion To:** amend the agenda and take the introduction to the Personnel Director next

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

7. Appointment 2021-15

Introduction to new Personnel Director

HISTORY:

07/20/21 Town Council DEFERRED
Next: 08/24/21

COMMENTS - Current Meeting:

No motion needed.

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, July 19, 2021
- b. Tuesday, July 20, 2021
- c. Wednesday, July 28, 2021
- d. Wednesday, August 04, 2021
- e. Tuesday, August 10, 2021

2. Consideration of Montly Bills

1. Report 2021-72

Monthly Bills August 2021

ATTACHMENTS:

- 2021 08 FY22 Direct Pay (PDF)
- 2021 08 FY22 Accounts Payable (PDF)

- 2021 08 FY22 Library (PDF)

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

3. Reports

a. Town Administrator

1. Report 2021-64

July Monthly Report - Planning Department

ATTACHMENTS:

- July 2021 Monthly Report (PDF)

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

2. Report 2021-65

July 2021 Tax Assessor Monthly Report

ATTACHMENTS:

- July 2021 (PDF)

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

3. Report 2021-66

Monthly Report: Human Services

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

4. Report 2021-67

Monthly Report: Library

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

5. Report 2021-68

Monthly Report: DPW July 2021

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

6. Report 2021-69

Monthly Activity Report: Public Safety

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

7. Report 2021-63

Monthly Report: Town Clerk

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

8. Report 2021-71

Monthly Report - Finance August 2021

ATTACHMENTS:

- 2021 08 monthly council report (PDF)
- 2021 07 31 Water Commission Finance Report(PDF)

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

4. Pole Placement

a. Pole Placement 2021-4

Michael Drive conduit installation

ATTACHMENTS:

- Michael Dr Conduit Installation (PDF)

b. Motion To: accept

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

c. Pole Placement 2021-5

Jenckes Hill Estates cable in conduit installation

ATTACHMENTS:

- Jenckes Hill Estates cable in conduit (PDF)

d. Motion To: accept

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

5. Communications

a. State Mandated Financial Reports

b. Communication 2021-64

Warren Proclamation of the International Day of the World's Indigenous Peoples

ATTACHMENTS:

- Warren Resolution (PDF)

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

c. Communication 2021-65

Doris Sylvia 100th Birthday

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

d. Communication 2021-66

Extended Speed Summary for Lonsdale Main Street

ATTACHMENTS:

- ExtendedSpeedSummaryReportLonsdale Main (PDF)

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

e. Communication 2021-67

Extended Speed Summary for Briarwood Drive

ATTACHMENTS:

- ExtendedSpeedSummaryReportBriarwood (PDF)

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

f. Communication 2021-68

Rhode Island Airport Corporation regarding improving sustainability for North Central State Airport

COMMENTS - Current Meeting:

John Goodman will be invited to the next meeting.

ATTACHMENTS:

- LincolnTownCouncil-RIAC-8-18-21(PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/21/2021 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	Pamela Azar, Councilwoman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

6. Tax Abatements

a. Report 2021-70

August 2021 Tax Assessor Abatements

ATTACHMENTS:

- Aug 2021 (PDF)

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

C. Public Comment

There was no one wishing to speak during Public Comment.

D. Appointments

a. Appointment 2021-11

Planning Board Appointment - District 1

HISTORY:

07/20/21	Town Council	DEFERRED
Next: 08/24/21		

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/21/2021 7:00 PM
MOVER:	Arthur Russo, Councilman	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

b. Appointment 2021-12

Budget Board - District 2

HISTORY:

07/20/21	Town Council	DEFERRED
Next: 08/24/21		

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/21/2021 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

c. Appointment 2021-13

Budget Board - District 3

HISTORY:

07/20/21	Town Council	DEFERRED
Next: 08/24/21		

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/21/2021 7:00 PM
MOVER:	Arthur Russo, Councilman	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

d. Appointment 2021-14

Budget Board - District 4

HISTORY:

07/20/21	Town Council	DEFERRED
Next: 08/24/21		

COMMENTS - Current Meeting:

Ramayya Maddipudi was appointed.

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

E. Unfinished Business

1. Ordinance Committee Report

a. 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
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Al Rinaldi, Town Planner spoke on the matter.

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

RESULT: DEFERRED IN COMMITTEE**Next: 9/21/2021 7:00 PM****b. 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

ATTACHMENTS:

- Amended TOL Zoning Ordinance VI-260-34 and 260-40 (PDF)

RESULT: DEFERRED IN COMMITTEE**Next: 9/21/2021 7:00 PM****2. Claims Committee Report****a. Claim 2021-14**

Stephanie Wood

HISTORY:

07/20/21

Town Council

REFERRED TO COMMITTEE

Next: 08/24/21

08/24/21

Claims Committee

ATTACHMENTS:

- Wood Claim (PDF)

RESULT: DENIED [0 TO 5]**MOVER:** Bruce Ogni, Councilman**SECONDER:** Pamela Azar, Councilwoman**NAYS:** Macksoud, Russo, Pichette, Ogni, Azar**3. Purchasing Committee Report****1. Bid 2021-9**

Tree Trimming and Removal Service August 2021

HISTORY:

08/24/21

Purchasing Committee

ATTACHMENTS:

- Bid Waiver request for Tree Trimming FY 2022 (PDF)

- 2022FY MPA 372 Tree and Shrub Removal-Trimming (PDF)

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

4. **Capital Improvement Committee Report**

Councilor Russo read the report into the record.

F. New Business

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

- a. **Motion To:** consider RES 2021-19 immediately

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

b. **Resolution 2021-19**

RESOLUTION OF THE LINCOLN TOWN COUNCIL AUTHORIZATION THE TOWN ADMINISTRATOR TO EXTEND THE OWNER'S PROJECT MANAGER (OPM) AND COMMISSIONING SERVICES CONTRACT WITH COLLIERS TO INCLUDE THE CENTRAL ADMINISTRATION FIT-OUT AT THE LINCOLN HIGH SCHOOL .

ATTACHMENTS:

- Lincoln Admin Fit Out_Colliers Additional Services Letter_July 27 2021 (PDF)

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

c. **Resolution 2021-24**

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

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 9/21/2021 7:00 PM
MOVER: Pamela Azar, Councilwoman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

d. Resolution 2021-25

Resolution Requesting that the School Committee mandate masks for the upcoming 2021-2022 School Year

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

2. Ordinances for Introduction for Referral to Committee

1. Ordinance 2021-12

Salary Ordinance FY 2022

ATTACHMENTS:

- Salary Ordinance FY-2021-2022 (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 9/21/2021 7:00 PM
MOVER: Keith Macksoud, Kenneth Pichette
SECONDER: Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

G. Adjourn

1. Motion To: adjourn

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