



TOWN COUNCIL MEETING

June, 15, 2021 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

7:00 PM Meeting called to order on May 18, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

This meeting will be held as a hybrid meeting, with the council meeting held in person in accordance with the Governor's Executive Orders, and the public may participate utilizing the web streaming available on www.lincolnri.org, and emailing comments to meeting@lincolnri.org.

B. Pledge of Allegiance

C. Application for a Class F License

1. License 2021-9

Lincoln 150th Concert Series

COMMENTS - Current Meeting:

Captain Philip Gould and Scott Winslow were present to answer any questions the Council may have had.

ATTACHMENTS:

- Chase Farm Class F License (PDF)

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

2. Motion To: Motion to waive fees

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

D. Application for a Special Event License

1. License 2021-10

Lincoln 150th Concert Series

ATTACHMENTS:

- Chase Farm Special Event App (PDF)

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

2. Motion To: Motion to waive fees

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

3. License 2021-11

Manville Sportsmen's Rod & Gun Club - Annual Field Day

ATTACHMENTS:

- Manville Sportsmans Club (PDF)

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

4. Motion To: Motion to amend original motion to add waiving of the fees

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

5. License 2021-12

Car Show for R1 Racing at 100 Higginson Avenue

COMMENTS - Current Meeting:

Pieter Martens, the applicant, was present for any questions the Council may have had.

ATTACHMENTS:

- R1 Racing Car Show (PDF)

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

6. Motion To: Motion to waive fees

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

II. TOWN COUNCIL

- A. Call to Order
- B. Consent Agenda

1. Minutes Approval

- a. Monday, May 17, 2021
- b. Tuesday, May 18, 2021
- c. Tuesday, May 25, 2021
- d. **Motion To:** Motion to amend the minutes to remove "Recovery"

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

2. Consideration of Monthly Bills

a. Report 2021-51

Monthly Bills June 2021

ATTACHMENTS:

- 2021 06 FY21 Direct Pay (PDF)
- 2021 06 FY21 Accounts Payable (PDF)
- 2021 06 FY21 Library (PDF)

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

3. Reports

a. Town Administrator

1. Report 2021-43

Monthly Report: Human Services

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

2. Report 2021-44

Monthly Report: Town Clerk

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

3. Communication 2021-44

Director of Personnel

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

4. Report 2021-45

Tax Assessor Monthly Report

ATTACHMENTS:

- May 2021 (PDF)

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

5. Report 2021-46

May Monthly Report - Planning Department

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

6. Report 2021-47

Monthly Report: Library

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

7. Report 2021-48

Monthly Report: DPW May 2021

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

8. Report 2021-49

Monthly Activity Report: Public Safety

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

9. Report 2021-50

Monthly Report - Finance June 2021

ATTACHMENTS:

- 2021 06 monthly council report (PDF)
- 2021 06 Tax Receipts as of May 31 2021 (PDF)
- 2021 06 Rev and Exp as of May 31 2021 (PDF)
- 2021 05 31 Water Commission Finance Report(PDF)

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

4. Communications**a. State Mandated Financial Reports****1. Report 2021-42**

Albion Fire District Quarterly Report

ATTACHMENTS:

- Albion Fire District Quarterly Report (PDF)

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

2. Report (ID # 6082)

Manville Fire Department Quarterly Report for Q1 & Q2

ATTACHMENTS:

- Manville Fire District Q1 & Q2 Report (PDF)

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

b. Communication 2021-34

Resolution from Smithfield School Committee Expressing Support for a Moratorium on Charter Schools

ATTACHMENTS:

- Smithfield Res Moratorium Charter Schools (PDF)

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

c. Communication 2021-35

N Smithfield School Committee Resolution on Moratorium on Charter Schools

ATTACHMENTS:

- Smithfield Res Moratorium Charter Schools (PDF)

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

d. Communication 2021-36

N Smithfield School Committee Resolution on Gun Free Schools

ATTACHMENTS:

- N Smithfield SD Res Gun Free Schools (PDF)

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

e. Communication 2021-38

Woonsocket School Committee Resolution on Gun Free Schools

ATTACHMENTS:

- WSC Resolution Gun Free Schools 5-12-2021 (PDF)

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

f. Communication 2021-39

Woonsocket School Committee Resolution on Reimbursement of Transportation

ATTACHMENTS:

- WSC Resolution Reimbursement of Transportation Costs 5-12-2021 (PDF)

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

g. Communication 2021-40

Woonsocket School Committee Resolution on Moratorium for Charter Schools

ATTACHMENTS:

- WSC Resolution Moratorium on the Expansion of Charter Schools 5-12-2021 (PDF)

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

h. Communication 2021-41

Letter from John Barr II RE: Twin River Casino

ATTACHMENTS:

- Letter from John Barr II (PDF)

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

i. Communication 2021-32

Resolution from Smithfield Re Support for Reimbursement of Transportation Costs

ATTACHMENTS:

- Smithfield Res on Support for State Reimburse of Transportation (PDF)

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

j. Communication 2021-33

Resolution from Smithfield Re Gun Free Schools Bill

ATTACHMENTS:

- Smithfield Res on Gun Free Schools Bill (PDF)

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

k. Communication 2021-43

Exeter Letter Regarding Support Opposing Certain Bills

ATTACHMENTS:

- Exeter Communication (PDF)

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

l. Communication 2021-45

Eric Fox Resignation from Water Commission - District 2

ATTACHMENTS:

- Eric Fox Resignation (PDF)

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

m. Communication 2021-50

Donation of a Lincoln Police Vehicle to Central Falls

ATTACHMENTS:

- Police Vehicle Donation (PDF)

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

C. Public Comment

Jared Bethel of the Conservation Commission spoke on the various cemeteries in Town. He also introduced Ken Pascal of the Blackstone Valley Heritage Society who spoke further on the subject. Mr. Pascal asked two things of the Council. One of them being that the Conservation Commission and/or Historical Society be involved in the deed process when a cemetery is involved. The second that the Town of Lincoln put the cemeteries and easements back on the Town map.

D. Appointments

1. Appointment 2021-8

Housing Authority Appointment - District 5

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/20/2021 7:00 PM
MOVER:	Kenneth Pichette, Councilman	
SECONDER:	Bruce Ogni, Councilman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

2. Appointment 2021-9

Water Commission - District 2

RESULT:	DEFERRED [UNANIMOUS]	Next: 7/20/2021 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	Arthur Russo, Councilman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

3. Appointment 2021-10

Zoning Board of Review - District 3

COMMENTS - Current Meeting:

David DeAngelis was reappointed for a 5 year term to expire in 2026.

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

E. Unfinished Business

1. Ordinance Committee Report

a. Resolution 2021-8

RI Resource Recovery Contract July 1, 2021 to June 30, 2023

HISTORY:

05/18/21 Town Council REFERRED TO COMMITTEE
Next: 06/15/21

06/14/21 Ordinance Committee

ATTACHMENTS:

- Municipal Contract FY22-23 20210210 FINAL (PDF)
- Municipal Contract FY22-23 20210210 FINAL Attachments (PDF)

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

b. Ordinance 2021-6

Amendment to Statute 183-5

This is to clarify the hours for the Town owned recreational areas

HISTORY:

05/18/21 Town Council REFERRED TO COMMITTEE
Next: 06/15/21

06/14/21 Ordinance Committee

COMMENTS - Current Meeting:

Vote was taken as a roll call vote.

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

2. Claims Committee Report

a. Claim 2021-9

O'Brien Claim

HISTORY:

05/18/21 Town Council REFERRED TO COMMITTEE
Next: 06/15/21

06/15/21 Claims Committee

COMMENTS - Current Meeting:

Vote was to award petitioner \$50.00.

ATTACHMENTS:

- Cobble Hill Claim (PDF)

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

b. Claim 2021-11

Colin Godfin Claim

HISTORY:

05/18/21 Town Council REFERRED TO COMMITTEE
Next: 06/15/21

06/15/21 Claims Committee

ATTACHMENTS:

- Godfin Claim (PDF)

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

c. Claim 2021-12

Ryan Marchetti Claim

HISTORY:

05/18/21 Town Council REFERRED TO COMMITTEE
Next: 06/15/21

06/15/21 Claims Committee

ATTACHMENTS:

- Marchetti Claim (PDF)

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

d. Claim 2021-13

William Martin Claim

HISTORY:

05/18/21 Town Council REFERRED TO COMMITTEE
Next: 06/15/21

06/15/21 Claims Committee

COMMENTS - Current Meeting:

Vote was to award petitioner \$293.65.

ATTACHMENTS:

- Martin Claim (PDF)

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

3. Purchasing Committee Report**a. Bid 2021-7**

Request to bypass bidding - Upgrading Library Security Systems June 2021

HISTORY:

06/15/21 Purchasing Committee

COMMENTS - Current Meeting:

The bid was awarded to ATG Group Inc.

ATTACHMENTS:

- 2021 06 10 ByPass Bid request Library Security Upgrade(PDF)

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

4. Conservation Committee Report**a. Communication 2021-37**

Update on Progress on Clean Ups and Help with Future Assistance

COMMENTS - Current Meeting:

Conservation Chair, Francine Jackson spoke about the recent progress of the Conservation Commission such as their new website, their clean ups, Shady Brook, cemeteries, Butterfly Garden, and lighting. She would like to be able to go into Schools to discuss Conservation and possibly getting more student volunteers.

Councilor Macksoud informed her that she would need to go to the School Committee for that.

Ms. Jackson also requested that the Town put up littering signage with possible fines.

The vote was then to defer this matter to the Town Administrator and Town Solicitor.

Also present and spoke were Stephanie Santos, Emily Argueta, and Leslie Alexander.

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

F. New Business

1. Contracts/Agreements to be Ratified

a. Communication 2021-42

Tentative Agreement between the Town of Lincoln and the IBPO

- b. Motion To:** Motion to ratify the collective bargaining agreement and authorize the Town Council President to sign agreement

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

c. Communication 2021-46

Tentative Agreement between the Town of Lincoln and the DPW Employees

ATTACHMENTS:

- DPW Employees (PDF)
- Financial Impact Town_Highway_Library 2022 (PDF)

- d. Motion To:** Motion to ratify the collective bargaining agreement and authorize the Town Council President to sign agreement

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

e. Communication 2021-47

Tentative Agreement between the Town of Lincoln and the Public Library Employees

ATTACHMENTS:

- Public Library (PDF)
- Financial Impact Town_Highway_Library 2022 (PDF)

f. Motion To: Motion to ratify the collective bargaining agreement and authorize the Town Council President to sign agreement

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

g. Communication 2021-48

Tentative Agreement between the Town of Lincoln and the Town Hall Employees

ATTACHMENTS:

- Laborer's Town Hall Agreement TOL (PDF)
- Financial Impact Town_Highway_Library 2022 (PDF)

h. Motion To: Motion to ratify the collective bargaining agreement and authorize the Town Council President to sign agreement

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

i. Communication 2021-49

Tentative Agreement between the Town of Lincoln and the IAFF

ATTACHMENTS:

- IAFF Tentative Agreement Signed TOL (PDF)
- Rescue Financial Impact (PDF)

j. Motion To: Motion to ratify the collective bargaining agreement and authorize the Town Council President to sign agreement

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

2. Resolutions for Introduction for Referral to Committee

a. Motion To: Motion for immediate consideration

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

b. Resolution 2021-12

Eagle Scout - Christopher Ferretti

ATTACHMENTS:

- Christopher Ferretti(1) (PDF)

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

c. Motion To: Motion for immediate consideration

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

d. Resolution 2021-13

Eagle Scout - Andrew Ferretti

ATTACHMENTS:

- Andrew Ferretti(1) (PDF)

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

e. Motion To: Motion for immediate consideration

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

f. Resolution 2021-14

Eagle Scout - Gavin Mendall

ATTACHMENTS:

- Gavin Mendall (PDF)

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

g. Motion To: Motion for immediate consideration

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

h. Resolution 2021-15

Information Technology Position

ATTACHMENTS:

- IT RFP (PDF)

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

i. Motion To: Motion for immediate consideration

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

j. Resolution 2021-16

Traffic Control Enforcement

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

k. Motion To: Motion for immediate consideration

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

l. Resolution 2021-18

End of Year Budget Adjustment - FY2021 June 2021

ATTACHMENTS:

- 2021 Budget Amendment Proposal (PDF)

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

3. Ordinances for Introduction for Referral to Committee

a. Ordinance 2021-7

Amendment to Chapter 53 of Lincoln Town Ordinance

ATTACHMENTS:

- 2021 Rescue Ordinance - Testing (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 7/20/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

b. Ordinance 2021-8

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

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS] Next: 7/20/2021 7:00 PM
MOVER:	Kenneth Pichette, Councilman
SECONDER:	Bruce Ogni, Councilman
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

G. Adjourn

Acting Town Administrator stated that the Personnel Director, Joanne McManus, will be retiring on July 2, 2021. He also thanked her for all of her hard work during her tenure. He stated that they have found a new Personnel Director and she will be introduced at the next Town Council meeting.

Councilor Pichette stated that he will be on vacation during the regularly scheduled meetings in August. The Council agreed to reschedule the August meetings to August 23 & August 24.

Councilor Macksoud thanked Mrs. McManus for all of her hard work during her tenure with the Town. He also thanked Captain Gould and Scott Winslow for all of their work for the Memorial Day celebrations. He congratulated the Lincoln High School Class of 2021. He also congratulated Councilor Russo for being this year's Lincoln High School honorary graduate. He also reminded everyone that the Financial Town Meeting will be held on Monday, June 21st and asked if everyone could meet at 6:45 before the meeting so they can hold a special Town Council meeting.

- 1. Motion To:** Motion for the adjournment of the meeting be held in memoriam of Mary Azar at 8:43 p.m.

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