



TOWN COUNCIL MEETING

May, 18, 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 Class BV License

1. Public Hearing for New Class BV License

a. School Street Tavern located at 48 School Street

1. Public Hearing for Class BV License School Street Tavern

COMMENTS - Current Meeting:

David Miller of 1281 Hope Road, Hope, RI, Owner of School Street Tavern was present.

Tom Nelson of 58 School Street voiced his concerns about previous instances from other owners. He would like to see things done differently this time.

RESULT:	CLOSED [UNANIMOUS]
MOVER:	Keith Macksoud, Council President
SECONDER:	Arthur Russo, Councilman
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

2. License 2021-3

Class BV License School Street Tavern

HISTORY:

04/20/21

Town Council

DEFERRED

Next: 05/18/21

David Miller, the Owner was present to answer any questions.

The meeting was deferred to next month for a Public Hearing on the Liquor License.

COMMENTS - Current Meeting:

A motion was made by Councilor Pichette to reconsider and amend the previous motion. Seconded by Russo. Ayes: Russo, Pichette, Ogni, Azar, and Macksoud. Approved (5-0).

A motion was made by Councilor Pichette to amend the previous motion to grant but not issue until the Petitioner submits all the correct paperwork needed to the Clerk's Office. Seconded by Azar. Ayes: Russo, Pichette, Ogni, Azar, and Macksoud. Approved (5-0)

ATTACHMENTS:

- School Street Tavern BV License Application (PDF)

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

2. **Public Hearing for a Transfer Class BV License**

a. **Harry's Lincoln Burger, LLC d/b/a OZ Tacos & Tequila located at 200 Front Street**

1. **Public Hearing**

COMMENTS - Current Meeting:

Natasha Nichols of 51 Valley View Drive, Cranston, RI, owner of Harry's was present.

There was no one wishing to speak during the Public Hearing.

RESULT:	CLOSED [UNANIMOUS]
MOVER:	Keith Macksoud, Council President
SECONDER:	Arthur Russo, Councilman
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

2. **License 2021-8**

Harry's Lincoln Burger LLC d/b/a OZ Tacos & Tequila

ATTACHMENTS:

- Harry's Burger LLC (PDF)

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

D. Application for Victualling License

1. License 2021-4

Entertainment License School Street Tavern

HISTORY:

04/20/21 Town Council DEFERRED
Next: 05/18/21

COMMENTS - Current Meeting:

The motion was amended to include the words "grant but not issue" by the mover and the second.

ATTACHMENTS:

- School Street Tavern Victualling License Application (PDF)

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

E. Application for an Entertainment License

1. License 2021-5

Entertainment License School Street Tavern

HISTORY:

04/20/21 Town Council DEFERRED
Next: 05/18/21

ATTACHMENTS:

- School Street Tavern Entertainment License (PDF)

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

II. TOWN COUNCIL

A. Call to Order

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B. Presentation from CommerceRI in regards to PPP and the current Small Business Relief Grant Program

Tomas Avila was present on behalf of Commerce RI to inform the Town of some grant opportunities available to small business impacted by COVID-19.

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

1. Tuesday, March 16, 2021
2. Tuesday, April 20, 2021
3. **Minutes 2021-7**

April 27, 2021 Minutes

COMMENTS - Current Meeting:

Included in the consent agenda.

ATTACHMENTS:

- 4.27.21 Minutes (DOCX)

2. Consideration of Monthly Bills

1. **Report 2021-41**

Monthly Bills

ATTACHMENTS:

- 2021 05 FY21 Direct Pay (PDF)
- 2021 05 FY21 Accounts Payable (PDF)
- 2021 05 FY21 Library (PDF)

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

3. Claims for Referral to Committee**1. Claim 2021-9**

O'Brien Claim

ATTACHMENTS:

- Cobble Hill Claim (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

2. Claim 2021-10

Organic Dyes & Pigments, LLC

COMMENTS - Current Meeting:

Motion was denied and sent to Trust.

ATTACHMENTS:

- Crownmark Dr Claim (PDF)

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

3. Claim 2021-11

Colin Godfin Claim

ATTACHMENTS:

- Godfin Claim (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

4. Claim 2021-12

Ryan Marchetti Claim

ATTACHMENTS:

- Marchetti Claim (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

5. Claim 2021-13

William Martin Claim

ATTACHMENTS:

- Martin Claim (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

4. Reports

a. Town Administrator

1. Communication 2021-29

Director of Personnel

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

2. Report 2021-33

Monthly Report - Planning

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

3. Report 2021-34

Tax Assessor Monthly Report

ATTACHMENTS:

- April 2021 (PDF)

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

4. Report 2021-35

Monthly Report: Town Clerk

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

5. Report 2021-36

Monthly Report: DPW April 2021

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

6. Report 2021-37

Monthly Report: Library

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

7. Report 2021-38

Monthly Report: Human Services

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

8. Report 2021-39

Monthly Activity Report: Public Safety

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

9. Report 2021-40

Monthly Report - Finance May 2021

ATTACHMENTS:

- 2021 05 monthly council report (PDF)
- 2021 05 Tax Receipts as of Apr 30 2021 (PDF)
- 2021 05 Rev and Exp as of Apr 30 2021 (PDF)
- 2021 05 School Finance Report (PDF)
- 2021 04 30 Water Commission Finance Report(PDF)

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

5. Pole Placement**a. Installation of new pole on Lonsdale Avenue****1. Pole Placement 2021-2**

Lonsdale Ave Pole Installation

COMMENTS - Current Meeting:

Included in the consent agenda

ATTACHMENTS:

- Pole Placement (PDF)

6. Communications**a. State Mandated Financial Reports****b. Communication 2021-30**

Resolution from Burrillville

ATTACHMENTS:

- Burrillville Waive MOE for Schools (PDF)

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

c. Communication 2021-31

Resolution from Burrillville

ATTACHMENTS:

- Burrillville Marijuana Legislation (PDF)

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

7. Tax Abatements

There were no Tax Abatements this month.

D. Public Comment

John Cullen of 99 Old River Road and stated he agreed with Councilor Pichette and Claudette Lussier was an icon for the Town of Lincoln. He also stated that he would like to see a Resolution from the Town Council in regard to holding House Bill H5223(a) for further study to possibly reword the share of the proceeds from Twin River to the Town of Lincoln.

Aidan Carey of 3 Morning Star Court spoke in regard to the clean up efforts on Breakneck Hill Road and throughout the Town and how they're all doing a great job.

John War, Finance Director spoke regarding the American Rescue Plan.

Phillip Gould and Scott Winslow spoke on behalf of the Memorial Day Committee and announced some events coming up in the future.

The clerk read the following emails/letters into the record:

Letter from Linda Adler of 1791 Old Louisquisset Pike in regard to Gun Safety.

Letter from "Joe Citizen" in regard to the speed on Great Road.

Email from Bill McManus of 57 Rockridge Road in regard to the Lincoln Conservation Commission and Lincoln Community Cleanup Crew and their efforts.

Email from Frank Spezzano of Wilbur Rd and Robert Ericson of Longmeadow Rd in regard to a recent Zoning Board variance from the May 4th meeting from the applicant 3 Kids, LLC.

E. Appointments

1. Appointment 2021-4

Town Clerk

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

2. Appointment 2021-5

Appointment for School Committee

COMMENTS - Current Meeting:

Mario Carreno was appointed to the School Committee District 1 with a term to expire in 2022.

ATTACHMENTS:

- School Comm (PDF)

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

3. Appointment 2021-6

Parks & Recreation Appointment - District 1

COMMENTS - Current Meeting:

Chris Cutler was appointed to the Parks & Recreation Committee - District 1 with a term to expire in 2022.

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

4. Appointment 2021-7

Personnel Board Appointment

COMMENTS - Current Meeting:

Elmer Pina was appointed to the Personnel Board with a term to expire in 2024.

Mr. Pina introduced himself to the Council and thanked them for their support.

ATTACHMENTS:

- Personnel Bd (PDF)

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

F. Unfinished Business

1. Ordinance Committee Report

1. Ordinance 2021-5

Amendment to Chapter 44 of Lincoln Town Ordinances

The following changes to this ordinance will clean up current language and encourage a larger pool of candidates for the Lincoln Police Academies

HISTORY:

04/20/21

Town Council

REFERRED TO COMMITTEE

Next: 05/18/21

COMMENTS - Current Meeting:

Motion was taken as a roll call vote.

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

2. Claims Committee Report**1. Claim 2021-7**

Claim Lefebvre

HISTORY:

04/20/21

Town Council

REFERRED TO COMMITTEE

Next: 05/18/21

COMMENTS - Current Meeting:

Claim was referred to Trust for an adjustment in Committee.

ATTACHMENTS:

- Claim Lefebvre (PDF)

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

3. Purchasing Committee Report**1. Bid 2021-4**

Request to bypass bidding - Upgrading Interview Room Recording System May 2021

COMMENTS - Current Meeting:

This bid was for \$14,710.00

ATTACHMENTS:

- 2021 05 Network Video Recording System Upgrade bid bypass request (PDF)

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

2. Bid 2021-5

Request to bypass bidding - Upgrading Interview Room Recording System May 2021

COMMENTS - Current Meeting:

This bid was for \$13,267.75

ATTACHMENTS:

- 2021 05 Interview Room Recording System Upgrade bid bypass request (PDF)

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

3. Bid 2021-6

Request to bypass bidding - Police Portable Message Board May 2021

COMMENTS - Current Meeting:

This bid was for \$6,168.00

ATTACHMENTS:

- 2021 05 Portable Message Board bid bypass request (PDF)

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

4. Capital Improvement Committee Report

Councilor Macksoud stated that the committee met as an organizational meeting only and there is no future meeting set.

G. New Business

1. Resolutions for Introduction for Referral to Committee**1. Resolution 2021-8**

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

ATTACHMENTS:

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

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

2. Resolution 2021-9

Authorize Cancellation of Certain Taxes May 2021

COMMENTS - Current Meeting:

First, a motion was made by Councilor Pichette for immediate consideration of this Resolution. Seconded by Ogni. Ayes: Russo, Pichette, Ogni, Azar, and Macksoud. Approved (5-0)

ATTACHMENTS:

- 2021 May Abatement (PDF)

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

2. Ordinances for Introduction for Referral to Committee**1. Ordinance 2021-6**

Amendment to Statute 183-5

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

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM
MOVER:	Keith Macksoud, Kenneth Pichette
SECONDER:	Bruce Ogni, Pamela Azar
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

H. Adjourn

Councilor Ogni thanked Bill McManus for all of his work for the Town including the beautification projects he has been involved in. He also thanked Joanne McManus for all of her work for the Town as she is retiring this Summer.

Councilor Pichette announced that his son and daughter-in-law had a baby girl this past weekend named Nora Grace.

Councilor Russo stated that it was Councilor Azar's birthday.

Councilor Macksound made an announcement regarding the Financial Town Meeting on June 21st. If anyone was interested in running for Moderator or the Budget Board, they need to submit a written request to the Clerk's Office by June 6th.

A motion was made by Councilor Ogni to adjourn the meeting at 8:55 p.m. in memory of John Murray. Seconded by Russo and Azar. Ayes: Russo, Pichette, Ogni, Azar, and Macksound. Approved (5-0)

**Town Council**

100 Old River Road
Lincoln, RI 02865

SCHEDULED**MINUTES 2021-7**

Meeting: 05/18/21 07:00 PM

Department: Town Clerk

Category: Minutes

Prepared By: Lillian Silva

Initiator: Lillian Silva

Sponsors:

DOC ID: 6016

April 27, 2021 Minutes

COMMENTS - Current Meeting:

Included in the consent agenda.



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

REPORT 2021-41

Monthly Bills

Direct Pay	\$ 613,515.00
Accounts Payable	\$ 177,512.85
Library Accounts Payable	\$ 12,301.81

Gilbane Requisitions paid by wire transfer:
#35 - \$919,657.40 paid May 14

ATTACHMENTS:

- 2021 05 FY21 Direct Pay (PDF)
- 2021 05 FY21 Accounts Payable (PDF)
- 2021 05 FY21 Library (PDF)

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

Submitted by: Finance Director John Ward



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

COMMUNICATION 2021-29

Meeting: 05/18/21 07:00 PM
Department: Personnel
Category: Internal
Prepared By: Joanne McManus
Initiator: Joanne McManus
Sponsors:
DOC ID: 6008

Director of Personnel

To: The Honorable Acting Town Administrator, Brian Sullivan

From: Joanne McManus, Director of Personnel

Date: April 26, 2021

RE: Monthly Departmental Report -April 2021

On a daily basis, I work on the processes of the Personnel Office (benefits, IODs, Risk Management, accepting applications, explaining contractual language, Workers Compensation, Unemployment Insurance, Temporary Disability Insurance, Comerica Pension Fund, State Pension Funds, job postings, advertisements, and numerous employee questions).

In addition to the above:

On April 5, 2021, I met with the Guy Lanzi from Beacon Mutual to discuss our claim history.

On April 8, 2021, I met with our new Delta Dental representative to discuss our dental premiums and claims.

On April 8, 2021, a Committee interviewed potential candidates for Town Clerk. Our new Town Clerk (Acting), Lillian Silva, was sworn in at the April Town Council meeting.

On April 12, 2021, the Administration began negotiations with the Police Union.

On April 13, 2021, the Administration began negotiations with the Rescue Union.

Throughout April, I have attended numerous Cumberland-Lincoln Rotary meetings on Zoom, both during the day and in the evenings.

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



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

REPORT 2021-33

Monthly Report - Planning

Monthly Report - Office of the Town Planner

April, 2021

Submitted by: Albert V. Ranaldi Jr. - Town Planner

Below are brief descriptions of current projects and activities that the Planning Department was involved in during the month of April 2021. If you would like a more detailed explanation of a particular project, please feel free to contact me.

Community Planning Projects:

High School Add/Reno Building Committee

Monthly Progress Update: During the month of March, construction of the High School renovation project continued. Attended some of the bi-weekly progress meetings. During the month of April, I attended the bi-weekly Building Committee meetings.

Valentine Whitman House

Project Description: Over the last year, the town and representatives from Preserve Rhode Island, a statewide historic preservation organization dedicated to saving historic buildings through preservation services and community advocacy, have been exploring all available options to preserve the house for future generations to enjoy. Preserve RI reviewed the existing condition of the house and determine that a minimum of \$300,000 would be needed to bring the house to an acceptable condition. Preserve RI presented the town with the following three options: 1) The town and Preserve RI invest equally into the repair and renovation of the house into a single family house which would then be rented with the proceeds going to pay back Preserve RI's loan, 2) The town would give the house to Preserve RI who would then repair and renovation the house with their own funds. Once completed, a preservation easement would be placed on the house and sold to a private person. All proceeds will go to pay back Preserve RI revolving fund, 3). The town would give the house to Preserve RI who would then repair and renovation the house with their own funds. Once completed, a preservation easement would be placed on the house and leased to Landmark Trust who would then rent the house as a vacation house. All proceeds will pay back Preserve RI revolving fund.

Monthly Progress Update: During the month of June, the above noted options were presented to the Town Council for discussion. During the June Town Council meeting, the councilors voted to explore the two options where Preserve Rhode Island would have ownership of the house. Preserve RI will begin their due diligence as they move forward towards a purchase and sales agreement. During the month of August, I worked with the Friends of the Valentine Whitman House in removing the artifacts from the house in

preparation of the transfer. During the month of September, I worked with Preserve Rhode Island on the terms of the purchase and sale agreement and draft preservation easement. During the month of October, I worked with the Town Solicitor on drafting a Purchase and Sales agreement. During the month of November, I worked with the Friends of the Valentine Whitman House to return the furniture and artifacts to their original owners or museums. During the months of January and February, I worked continued to work with the Friends of the Valentine Whitman house in returning all furnishings. As of the last week of February, all furniture and miscellaneous items were removed from the house. I continue to work with the Town Solicitor's office and Preserver RI in finalizing the Purchase and Sells agreement and Historic Preservation Easement. Preserve RI continues to do their due diligence work. No progress was made on this project during the month of March. During the month of April, the Town Solicitor continued his work on the draft Historic Preservation easement and Purchase and Sales agreement. During the month of May, the town's contractor has installed the public sewer and water to the house per our agreement. During the months of August and September, Preserve RI removed identified asbestos and conducted an air infiltration test to determine the size of the new HVAC system. During the month of February, Preserve Rhode Island (PRI) hired an attorney to draft a purchase and sales agreement and a conservation easement. Meet with the Town Solicitor and representatives from PRI to discuss proposed changes. In March, final documents were submitted for review by the Ordinance Committee. At the April meeting of the Ordinance Committee and subsequent Town Council meeting, the final documents were review and approved. The Town Council authorized the Acting Town Administrator to proceed with the real estate closing.

Streetlights - LED Conversion

The Town Administrator, Finance Director, and I met with a representative from National Grid to discuss the options available to begin the conversion process. National Grid recently contracted with an energy consultant company who will help the town navigate the complexities of the process. The consultant would be available at no cost to the town. The consultant recently began helping the Towns of Middletown and Jamestown. We had a conference call and decided that it would make financial sense to develop a Request for Proposals (RFP) that represented the needs of the four communities; Middletown, Jamestown, Lincoln, and Smithfield. On July 23, the Finance Director and I met in-person with representative of the other communities and the consultant to confirm the RFP's scope of work and discuss technical considerations for conversion and lighting controls. In August, the National Grid consultant organized and held a product demonstration meeting where a variety of vendors presented their products to the group. The Finance Director attended this meeting.

Monthly Progress Update: During the month of September, the planning department supplied the consultant with the requested information that will be incorporated into the Request for Proposals. During the month of October, all towns reviewed the draft Request for Proposals. In November, all towns involved attended an in person meeting to discuss the

details of the project. In December, all parties were informed of the National Grid settlement with the Town of Johnston regarding State roadways. Our group met in January to discuss our future actions in this project. During the month of February, our group met and decided to move forward with the required legal action based on the Johnston settlement. During the month of September, the town was informed that the State would pay for the energy costs for all streetlights located along State roadways. The group of communities met and agreed to restart our process of developing an RFP. During the month November and December, the consultant continued to develop the RFP. Each community reviewed this document to determine if it meets their particular city or town's bidding requirements. The Request for Proposals was issued in January. Our group held a mandatory pre-bid meeting and final bids were received on February 21, 2020. The group of towns received five (5) proposals to convert our streetlights over to LED lights. During the month of March, I reviewed the submitted proposals, rated the proposals based on the stated criteria. During the month of April, the three communities narrowed down the number of companies to two finalists. The communities and our consultant via Zoom meetings interviewed the finalists. The consultant is developing a pro-forma on the proposed equipment and maintenance costs. No action taken during the month of July. During the month of September, we worked with the consultant to develop a project pro-forma and prepare a recommendation. Submitted the recommendation to Finance Director who in turn submitted it to the Town Council. The LED Streetlight project was awarded to PRISM. Attended a kickoff meeting with the consultant on November 12, 2020. The consultant explained the benefits of four models of lighting. We discussed the process moving forward. Received and reviewed consultant's contract and set up internal account during January. In February, processed the PRISM Participation agreement and authorized the existing streetlight audit. Streetlight design began in March as well as an audit on the existing fixtures. Attended a vendor presentation on lighting controls. In April, I resubmitted a request for an updated street inventory and pricing to purchase the streetlights from National Grid. The consultant conducted an audit of the existing streetlights throughout town. A GIS layer was created.

Capital Development Committee

On June 29, 2020, attended a Capital Development Committee meeting was held to update the members on the future capital funding sources and associated projects. On April 27, 2021, the Capital Development Committee met to begin a plan update.

Community Outreach

The Planning Department was tasked with reaching out to our at-risk residents. We coordinated with the Senior Center. We gave a wellness call to all residents on our Holiday Basket list. We continued to distribute gift cards to families in need during the month of May. The Holiday Basket program was started in September and continued into December. The Christmas Baskets were distributed on December 21. On January 1, twelve apartments experienced sever fire damage. Twelve families were displaced. The Town received countless amounts of household items, assorted clothing and gift cards. The Planning Department coordinated and distributed the donated items and gift cards to the impacted

families. During the month of February, any remaining donated items were distributed to the effected families. During the month of March, no action was taken.

Hazard Mitigation Plan

Grant funding was release to update the Town's Hazard Mitigation Plan during the month of September. Processed the contract documents. The project consultant bid was reviewed and awarded by the Town Council during their October meeting. During the month of November, both parties signed the contract and a general project outline was developed. During the month of December, no action was taken. During the month of January, the Hazard Mitigation Committee was reorganized and conducted its first meeting on January 28. The committee meet during the last week of February to continue the process. Attended the forth meeting of the committee in April.

PLANNING BOARD.

Administered monthly Technical Review Committee meetings and Planning Board meetings virtually through the Zoom platform. All active projects were converted to a digital format and posted to the town's website. Attended the April Planning Board meeting.

MISC. ADMINISTRATIVE ACTIVITIES

- Attended staff meetings and director meetings as needed.
- Address all Town resident questions in regards to community planning and subdivision procedures.

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

Submitted by:

**Town Council**

100 Old River Road
Lincoln, RI 02865

ADOPTED**REPORT 2021-34**

Tax Assessor Monthly Report

Tax Assessor Monthly Report - April 2021

ATTACHMENTS:

- April 2021 (PDF)

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

Submitted by: Police Chief Chief Brian Sullivan



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

REPORT 2021-35

Monthly Report: Town Clerk

Monthly Distribution of Funds

<u>Transaction Type</u>	<u>Earned</u>
Copies	\$ 481.80
Business Registration	10.00
Recording	26,755.00
Realty Stamps - Town	39,737.73
Vitals Copies	3,858.00
Marriage License	192.00
Liquor Licenses	0.00
Victualling Licenses	0.00
Probate Fees	7,342.70
Municipal Court Fees	1,624.00
Dog Licenses	2,065.00
Other	95.00
Total:	82,161.23

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

Submitted by:



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

REPORT 2021-36

Monthly Report: DPW April 2021

Building Department
Fee and Cost Detail Report

Fees Charged by Type

ADA	\$ 4,031.00
Building	\$37,937.00
Electrical	\$ 5,394.00
Mechanical	\$ 8,703.00
Plumbing	\$ 4,415.00
Radon	\$ 195.78
Reinspection	\$ 75.00
Solar	\$57,981.00

Total	\$118,731.78
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RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kenneth Pichette, Councilman
SECONDER:	Bruce Ogni, Pamela Azar
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

Submitted by: Administrator T. Joseph Almond



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

REPORT 2021-37

Monthly Report: Library

Programs/Participants

Computer Classes
Children's Programs 9
Storytimes 5
Adult Programs 2
Young Adult Programs 1
Family 1

Items Added to Collection

Books, Videos, CD's, Magazines, DVD's 749

General Library Use

Items Circulated 10,091
New patrons 25
In-House Computer Use 121
Library Web Pages Accessed 5,200
Online Database Usage 11,206
Overdrive usage 3,197
E-Book Usage 13

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

Submitted by: Administrator T. Joseph Almond



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

REPORT 2021-38

Monthly Report: Human Services

Lincoln Senior Center

Total Meals Served 645

Total Participants 83

Weekly Activities/Total Participants

Quilting 10 participants 25 times
 Cardio Monday 26 participants 65 times
 Sit and Strengthen 25 participants 59 times
 Tuesday Arthritis 27 participants 46
 Forever Fit 28 participants 48 times
 Chair Yoga Tuesday 35 participants 58 times
 Zumba Gold w/ Fran 28 participants 57 times
 Irma's Wed. Workout 25 participants 63 times
 Chair Chi 23 participants 49 times
 Zumba With Sue 23 participants 44 times
 Silver Sneakers 23 participants 52 times
 Chair Yoga Thursday 27 participants 65 times
 Thursday Arthritis 26 participants 48 times
 Meditation 15 participants 39 times
 Irma's Thursday Workout 24 participants 57 times
 Cardio Friday 27 participants 72 times
 Yoga 25 participants 65 times
 Ukulele 19 participants 61 times

Other Trips and Activities/Participants

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

Submitted by: Administrator T. Joseph Almond



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

REPORT 2021-39

Monthly Activity Report: Public Safety

Lincoln Public Safety

April 2021 Activity Report

Calls: 1728

Incidents: 249

Arrests: 25 Adult: 23 Juveniles: 02

Auto Accidents: 43

Injuries: 08

Rescue calls dispatched: 328

Burglar Alarms: 72

Total Fees collected: \$450.00

Parking Tickets: \$270.00 Report Copies: \$180.00

Offenses known to police:

Homicide:	00	
Sexual Assaults:	00	
Burglary:	00	
Robbery:	00	
Assaults:	07	
Breaking and Entering:		04
Larceny:	09	
Motor vehicle thefts:	00	
Drug offense:	00	
Liquor Law violations:	00	Liquor Establishment violations: 00
Domestic Assaults/Domestic Offenses:		03
DWI/OUI:	02	

Disorderly:				02	
Incidents at Liquor establishments:					56
Twin River				51	
Date	Day	Time	Handled by	Incident	
4/1/2021	Thursday	12:27am	Patrol	Disturbance	Domestic Disturbance male said he had weapon-No weapon found, no complaint from anyone
4/1/2021	Thursday	11:00 PM	Patrol	Intoxicated person	Two intoxicated males refused entry to Twin River-took 40 minutes to get subjects ride off property
4/2/2021	Friday	5:35 AM	Patrol	Larceny	Jacket taken off a machine
4/2/2021	Friday	6:00 AM	Patrol	Suspicious activity	Patron felt he was victim of pick pocket/no evidence of this
4/2/2021	Friday	10:30 AM	Patrol	Intoxicated male walking in roadway transported to	

Report 2021-39

Meeting of May 18, 2021

4/3/2021	Saturday	2:58 AM	Patrol	hospital Larceny	male took two cigars subject made restitution and ejected
4/3/2021	Saturday	5:00 PM	Detail	Larceny	subject dropped money/pic ked up by another
4/3/2021	Saturday	7:15 PM	Detail	Disturbanc e	Male acting unruly at gaming table
4/3/2021	Saturday	7:50 PM	Detail	Disturbanc e	Dispute about being able to stay on property because of incident at Tiverton
4/4/2021	Sunday	1:10 AM	Patrol	Disturbanc e	uncoopera tive victims stated they were jumped
4/4/2021	Sunday	3:05 AM	Patrol	Disturbanc e	Disturbanc e in parking lot-TR security handled
4/4/2021	Sunday	6:30 PM	Patrol	Medical	Medical emergency
4/4/2021	Sunday	8:30 PM	Patrol	Trespass	Patron refused to leave
4/7/2021	Wed	1:06 AM	Patrol	Disturbanc e	fight at table ejected from building

Report 2021-39

Meeting of May 18, 2021

4/7/2021	Wed	11:06 PM	Patrol	Disturbance	verbal argument Male/female
4/9/2021	Friday	11:30 PM	Detail	disturbance	Male following female/ security ask him stop and he argued with them/asked to leave
4/10/2021	Saturday	2:22 AM	Patrol	Disturbance	arguing between 2 males and female
4/10/2021	Saturday	5:30 PM	Detail	Assist citizen	Elder man unable to locate vehicle
4/10/2021	Saturday	6:20 PM	Detail	Suspicious activity	person yelled at in parking lot over parking spot
4/10/2021	Saturday	9:45 PM	Detail	Disturbance	person photographing ATM Machine
4/10/2021	Saturday	9:50 PM	Detail	Disturbance	male causing disturbance because did not want to wear a mask
4/10/2021	Saturday	10:10 PM	Detail	Disturbance	Male did not want his temperature taken
4/10/2021	Saturday	10:45 PM	Detail	Medical	Man passed out
4/10/2021	Saturday	10:50 PM	Detail	Assist	alcohol

Report 2021-39

Meeting of May 18, 2021

Date	Day	Time	Officer	Incident Type	Description
4/11/2021	Sunday	2:16 AM	Patrol	other agency Unwanted party	brought into building Person trying to bring bag into building
4/11/2021	Sunday	6:59 AM	Patrol	Intoxicated person	Intoxicated person transported home
4/12/2021	Monday	3:10 AM	Patrol	Larceny	Cell phone lost or stolen
4/14/2021	Wed	7:46 PM	Patrol	Larceny	motor vehicle broken into in lot
4/16/2021	Friday	11:30 PM	Detail	Disturbance	person suspect of capping bet
4/17/2021	Saturday	4:30 AM	Patrol	Trespass	Intoxicated person refusing to leave
4/17/21	Saturday	4:00 PM	Detail	Drugs	Narcotics found in parking lot
4/17/2021	Saturday	7:50 PM	Detail	Larceny	Larceny of voucher
4/17/2021	Saturday	9:05 PM	Detail	Disturbance	Refused to pay for drinks
4/17/2021	Saturday	11:30 PM	Detail	Disturbance	Several people refusing to put on a mask
4/17/2021	Saturday	11:40 PM	Detail	Lost Property	Dropped ticket picked up by another patron
4/18/2021	Sunday	4:56 PM	Patrol	Larceny	Stolen wallet
4/18/2021	Sunday	9:55 PM	Patrol	Larceny	Stolen

Report 2021-39

Meeting of May 18, 2021

4/19/2021	Monday	2:55 AM	Patrol	Disturbance	registration plate Assault/victim uncooperative
4/19/2021	Monday	3:40 AM	Patrol	Disturbance	People drinking in the parking lot
4/21/2021	Wed	9:00 PM	Patrol	Fight	Parties left prior to officers arriving
4/22/2021	Thursday	7:00 PM	Patrol	Ejection	Unwanted party ejected
4/23/2021	Friday	6:00 PM	Detail	Intoxicated	Male found on the ground intoxicated
4/23/21	Friday	5:26 PM	Detail	Disturbance	Fight between two males with knives involved, one subject cut himself, the other fled prior to police arriving, disorderly conduct charges resulted
4/24/2021	Saturday	1:46 AM	Patrol	Intoxicated	Intoxicated person transported home by Uber
4/24/2021	Saturday	9:00 PM	Detail	Disturbance	Intoxicated person called friend for

Report 2021-39

Meeting of May 18, 2021

4/24/2021	Saturday	10:11 PM	Detail	Ejection	ride Party asked to leave came back into building
4/24/2021	Saturday	10:15 PM	Detail	Ejection	Unwanted party ejected
4/24/2021	Saturday	10:20 PM	Detail	Disturbanc e	Party refusing to leave property
4/24/21	Saturday	11:10 PM	Detail	Disturbanc e	Male and female escort out of the bar and off property
4/24/2021	Saturday	11:15 PM	Detail	Intoxicate d	Intoxicate d person returned /sent home in cab
4/26/2021	Monday	5:27 AM	Patrol	Larceny	Party reports cell phone stolen/ret urned
Court Yard Marriott				04	
(2) Assist citizen			02		
(1) Argument			01		
(1) Unwanted person			01		
Residency Inn				01	
(1) Ejection					
Arrest a liquor establishments:					03
Twin River					03
Date	Day	Time	Handled by	Offense	
4/2/21	Friday	10:30 AM	Patrol-Protective custody-	Intoxicated male walking in the roadway from Twin River taken to the hospital	01

4/22/21 Thursday 9:078 PM Patrol- Simple assault Intoxicated female in dispute and struck Twin River security officer

01

4/23/21 Friday 7:30 PM Detail officer 2 subjects involved in fight with knives no injuries, one fled the other refused to cooperate, both to be charged with Disorderly conduct 01

Traffic Report:

Motor Vehicle Stops/Out with a vehicle:	55
Citations issued:	33
Radar Posts/Traffic control:	224

Radar Trailer

School Street Albion
Parker Street
Great Road
Angell Road
New River Road
Old River Road

Rescue Monthly Report

<u>Fire District</u>	<u>Rescue Calls</u>
Manville	40
Albion	37
Limerock	115
Lonsdale	39
Saylesville/Fairlawn	31
Quinville	02
Mutual Aid Given	64
Mutual Aid Received	14

Animal Control Officers Report:

Dogs in the shelter at the beginning of the month:	05	
Stay dogs picked up:	03	
Dogs DOA	01	
Dogs returned to owner	03	
Dogs adopted	03	
Dogs in the shelter at the end of the month:	02	
Cats in the shelter at the beginning of the Month		05
Cats surrendered by owner	02	
Cats adopted	02	
Cats in shelter at end of the month	05	
Complaints: 2 barking dog		
Fines: \$59		
Wildlife handled 2 possum, 2 raccoon, 1 skunk		

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

Submitted by: Administrator T. Joseph Almond

**Town Council**

100 Old River Road
Lincoln, RI 02865

ADOPTED**REPORT 2021-40**

Monthly Report - Finance May 2021**ATTACHMENTS:**

- 2021 05 monthly council report (PDF)
- 2021 05 Tax Receipts as of Apr 30 2021 (PDF)
- 2021 05 Rev and Exp as of Apr 30 2021 (PDF)
- 2021 05 School Finance Report (PDF)
- 2021 04 30 Water Commission Finance Report(PDF)

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

Submitted by: Finance Director John Ward

**Town Council**

100 Old River Road
Lincoln, RI 02865

SCHEDULED**POLE PLACEMENT 2021-2**

Meeting: 05/18/21 07:00 PM

Department: Town Clerk

Category: Pole Placement

Prepared By: Lillian Silva

Initiator: Lillian Silva

Sponsors:

DOC ID: 6009

Lonsdale Ave Pole Installation

COMMENTS - Current Meeting:

Included in the consent agenda

**Town Council**

100 Old River Road
Lincoln, RI 02865

ADOPTED

Meeting: 05/18/21 07:00 PM

Department: Town Clerk

Category: External

Prepared By: Lillian Silva

Initiator: Lillian Silva

Sponsors:

COMMUNICATION 2021-30

DOC ID: 6018

Resolution from Burrillville

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

**Town Council**

100 Old River Road
Lincoln, RI 02865

ADOPTED

Meeting: 05/18/21 07:00 PM

Department: Town Clerk

Category: External

Prepared By: Lillian Silva

Initiator: Lillian Silva

Sponsors:

COMMUNICATION 2021-31

DOC ID: 6017

Resolution from Burrillville

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

Appointment 2021-4

Town Council
Resolution of the Town Council

Town Clerk

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

Submitted by:

Appointment 2021-5

Town Council
Resolution of the Town Council

Appointment for School Committee

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

Submitted by:

Appointment 2021-6

Town Council
Resolution of the Town Council

Parks & Recreation Appointment - District 1

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

Submitted by:

Appointment 2021-7

Town Council
Resolution of the Town Council

Personnel Board Appointment

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

Submitted by:



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

ORDINANCE 2021-5

Meeting: 05/18/21 07:00 PM

Department: Town Council

Category: Local Law

Prepared By: Keith Macksoud

Initiator: Keith Macksoud

Sponsors: Council President Keith Macksoud

DOC ID: 5984

Amendment to Chapter 44 of Lincoln Town Ordinances

Section 44-2B(1)

The written examination will be given to each candidate under the supervision of the Personnel Board *with at least one member* ~~all members~~ present at a time and place prescribed by the *Chief of Police or designee* ~~Chairman of the Board~~.

Section 44-2C(1)

Basic requirements including physical *agility test*. Maximum points allowed: 10.
Responsibility for scoring: *Chief of Police or designee* ~~Director of Public Health~~

Section 44-2C(4)

Minimum acceptable score to qualify *70-80*

Section 44-3A

Vacancies will be advertised *through electronic, print or other media sources* ~~in at least one local newspaper~~ no less than 15 days prior to the closing date for applications

Section 44-3B

The Personnel Director and the Chief of Police will be responsible for the preparing and placing of ~~The Personnel Board will prepare and place~~ all such notices

The following changes to this ordinance will clean up current language and encourage a larger pool of candidates for the Lincoln Police Academies

HISTORY:

04/20/21 Town Council
Next: 05/18/21

REFERRED TO COMMITTEE

COMMENTS - Current Meeting:

Motion was taken as a roll call vote.

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

**Town Council**

100 Old River Road
Lincoln, RI 02865

Meeting: 05/18/21 07:00 PM

Department: Finance

Category: Bid

Prepared By: John Ward

Initiator: John Ward

Sponsors: Police Chief Chief Brian Sullivan

DOC ID: 6036

ADOPTED

BID 2021-4

Request to bypass bidding - Upgrading Interview Room Recording System May 2021

COMMENTS - Current Meeting:

This bid was for \$14,710.00

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

**Town Council**

100 Old River Road
Lincoln, RI 02865

Meeting: 05/18/21 07:00 PM

Department: Finance

Category: Bid

Prepared By: John Ward

Initiator: John Ward

Sponsors: Police Chief Chief Brian Sullivan

DOC ID: 6035

ADOPTED

BID 2021-5

Request to bypass bidding - Upgrading Interview Room Recording System May 2021

COMMENTS - Current Meeting:

This bid was for \$13,267.75

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

**Town Council**

100 Old River Road
Lincoln, RI 02865

Meeting: 05/18/21 07:00 PM

Department: Finance

Category: Bid

Prepared By: John Ward

Initiator: John Ward

Sponsors: Police Chief Chief Brian Sullivan

DOC ID: 6034

ADOPTED

BID 2021-6

Request to bypass bidding - Police Portable Message Board May 2021

COMMENTS - Current Meeting:

This bid was for \$6,168.00

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

**Town Council**

100 Old River Road
Lincoln, RI 02865

SCHEDULED**RESOLUTION 2021-8****RI Resource Recovery Contract July 1, 2021 to June 30, 2023****Contract Approval****ATTACHMENTS:**

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

RESULT: **REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM**

MOVER: Bruce Ogni, Councilman

SECONDER: Pamela Azar, Councilwoman

AYES: Macksoud, Russo, Pichette, Ogni, Azar

Submitted by: Finance Director John Ward



Town Council

100 Old River Road
Lincoln, RI 02865

ADOPTED

RESOLUTION 2021-9

Authorize Cancellation of Certain Taxes May 2021

WHEREAS, the Town Finance Director recommends that the said taxes be cancelled in conformity with R.I.G.L. Section 44-7-14, Cancellation of Taxes and/or refunded in the amount as respectively set forth in the attached report.

NOW, THEREFORE, be it Resolved by the Town of Lincoln that:

SECTION 1. the said above described report be incorporated in and attached to this resolution and that the said report be made a part hereof;

SECTION 2. the Town Council hereby orders said taxes be cancelled and/or refunded;

SECTION 3. the Town Clerk of the Town Council shall, upon passage of this resolution, forthwith certify to the Town Treasurer and the Tax Collector that the taxes specified and itemized in said report have been cancelled and abated in the amounts set forth in the report; and that the Finance Director of the Town of Lincoln is hereby authorized, on the passage of this resolution, to make refunds in the amount or amounts as set forth in this report.

SECTION 4. this resolution shall take effect upon passage.

ATTACHMENTS:

- 2021 May Abatement (PDF)

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

Submitted by: Finance Director John Ward



Town Council

100 Old River Road
Lincoln, RI 02865

SCHEDULED

Meeting: 05/18/21 07:00 PM

Department: Town Council

Category: Local Law

Prepared By: Keith Macksoud

Initiator: Keith Macksoud

Sponsors: Council President Keith Macksoud

DOC ID: 6032

ORDINANCE 2021-6

Amendment to Statute 183-5

Amend Chapter 183.5 Curfew

~~A curfew of 9:00PM is hereby imposed upon and about all Town-owned recreation areas, except youth centers where the curfew will take place upon the closing of the building, and as otherwise posted~~

Park Property and Facilities are open daily to the public from sunrise until ½ hour after sunset, except when permission is granted by the Director of Parks and Recreation or his authorized representative for authorized alternate hours or extended use of the park property or facility.

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

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/15/2021 7:00 PM
MOVER:	Keith Macksoud, Kenneth Pichette
SECONDER:	Bruce Ogni, Pamela Azar
AYES:	Macksoud, Russo, Pichette, Ogni, Azar