



TOWN COUNCIL MEETING

April, 20, 2021 at 7:00 PM

Lincoln Town Hall

AGENDA

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

7:00 PM Meeting called to order on April 20, 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 Private Detective License

- 1. License 2021-7**
Michael Payne Private Detective License

D. Application for Class BV License

- 1. License 2021-3**
Class BV License School Street Tavern

E. Application for Class F License

- 1. License 2021-6**
Class F

F. Application for Victualling License

- 1. License 2021-4**
Entertainment License School Street Tavern

G. Application Special Event License

1. **License 2021-2**
Special Event License 2021 RiMaConn Relay

H. Application for Entertainment License

1. **License 2021-5**
Entertainment License School Street Tavern

II. TOWN COUNCIL**A. Call to Order**

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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

1. **Minutes 2021-1**
Tuesday, January 5, 2021 - Inauguration
2. **Minutes 2021-2**
Wednesday, January 20, 2021
3. **Minutes 2021-3**
Wednesday, January 20, 2021 - Purchasing Committee
4. **Minutes 2021-4**
Tuesday, February 9, 2021 - Special Meeting
5. **Minutes 2021-5**

Tuesday, February 16, 2021 - Claims Committee

6. Minutes 2021-6

Monday, March 15, 2021 - Ordinance Committee

2. Consideration of Monthly Bills

1. Report 2021-31

Monthly Bills April 2021

3. Claims for Referral to Committee

1. Claim 2021-7

Claim Lefebvre

2. Claim 2021-8

Claim Bilodeau Capalbo, LLC

4. Reports

a. Town Administrator

1. Report 2021-25

Monthly Report: Library

2. Report 2021-26

Monthly Activity Report: Public Safety

3. Report 2021-27

Tax Assessor Monthly Report

4. Report 2021-28

Monthly Report: Human Services

5. Communication 2021-24

Monthly Report - Planning Department

6. Communication 2021-25

Director of Personnel

- 7. **Report 2021-29**
Monthly Report: DPW March 2021

- 8. **Report 2021-32**
Monthly Report - Finance April 2021

- 5. **Pole Placement**

- 6. **Communications**

- a. State Mandated Financial Reports**

- b. **Communication 2021-26**
Westerly Town Council

- c. **Communication 2021-27**
Westerly Town Council

- d. **Communication 2021-28**
RI DEM Office of Water Resources

- 7. **Tax Abatements**

- 1. **Report 2021-30**
Tax Assessor Abatements- April 2021

- C. *Public Comment***

- D. *Appointments***

- 1. **Appointment 2021-3**
Acting Town Clerk Appointment

- E. *Unfinished Business***

- 1. **Ordinance Committee Report**

- 1. **Ordinance 2021-2**
Amendment to Mapped St. Ord - Winterberry Road

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

2. Ordinance 2021-3

Amendment to Mapped St. Ord - Edward Lane

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

3. Ordinance 2021-4

Amendment to Mapped St. Ord - Christian Court

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

4. Communication 2021-19

Letter from Town Planner on Amendment to Mapped St. Ord

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

5. Communication 2021-20

Real Property Conveyance Agreement

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

6. Communication 2021-21

PRI Project Summary FINAL

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

7. Communication 2021-22

Preservation Easement DRAFT

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

2. Claims Committee Report**1. Claim 2021-4**

Emanuelle Guilme

HISTORY:

03/16/21 Town Council DEFERRED Next: 04/20/21

2. **Claim 2021-5**
Stephen Thornton

HISTORY:

03/16/21

Town Council

DEFERRED

Next: 04/20/21

3. **Claim 2021-6**
James Zak

HISTORY:

03/16/21

Town Council

DEFERRED

Next: 04/20/21

3. **Purchasing Committee Report**

1. **Bid 2021-2**
Financial Audit and Agreed Upon Procedures FY2021/22/23 April 2021
2. **Bid 2021-3**
Roadway Reconstruction Bid #2021-12 April 2021

4. **Capital Improvement Committee Report**

F. New Business

1. **Resolutions for Introduction for Referral to Committee**
 1. **Resolution 2021-6**
Authorize Cancellation of Certain Taxes April 2021
2. **Ordinance for Referral to Committee**
 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
3. **Discussion - Date for Special Election**
4. **Discussion - Date for Financial Town Meeting**

G. Adjourn