



TOWN COUNCIL MEETING

April, 20, 2021 at 7:00 PM

MINUTES

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

ATTACHMENTS:

- Payne Private Detective License (PDF)

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

D. Application for Class BV License

1. License 2021-3

Class BV License School Street Tavern

COMMENTS - Current Meeting:

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.

ATTACHMENTS:

- School Street Tavern BV License Application (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/18/2021 7:00 PM
MOVER:	Kenneth Pichette, Councilman	
SECONDER:	Pamela Azar, Councilwoman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

E. Application for Class F License

1. License 2021-6

Class F

COMMENTS - Current Meeting:

Francesca the Event Coordinator was present to answer questions. The event is at Butterfly Farms and will be May 7th and May 14th.

ATTACHMENTS:

- Class F License(PDF)

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

F. Application for Victualling License

1. License 2021-4

Entertainment License School Street Tavern

ATTACHMENTS:

- School Street Tavern Victualling License Application (PDF)

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/18/2021 7:00 PM
MOVER:	Kenneth Pichette, Councilman	
SECONDER:	Pamela Azar, Councilwoman	
AYES:	Macksoud, Russo, Pichette, Ogni, Azar	

G. Application Special Event License

1. License 2021-2

Special Event License 2021 RiMaConn Relay

COMMENTS - Current Meeting:

Motion to discuss made by Mr. Russo, seconded by Mr. Ogni and Ms. Azar and was passed unanimously.

The motion included to waive the application fee.

ATTACHMENTS:

- Special Event License (PDF)

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

H. Application for Entertainment License

1. License 2021-5

Entertainment License School Street Tavern

ATTACHMENTS:

- School Street Tavern Entertainment License (PDF)

RESULT: DEFERRED [UNANIMOUS] **Next: 5/18/2021 7:00 PM**
MOVER: Kenneth Pichette, Councilman
SECONDER: Arthur Russo, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

II. TOWN COUNCIL

A. Call to Order

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. 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

ATTACHMENTS:

- 2021-01-05 Minutes Inauguration (PDF)

2. Minutes 2021-2

Wednesday, January 20, 2021

ATTACHMENTS:

- 2021-01-20 Minutes Claims Committee (PDF)

3. Minutes 2021-3

Wednesday, January 20, 2021 - Purchasing Committee

ATTACHMENTS:

- 2021-01-20 Minutes Purchasing Committee (PDF)

4. Minutes 2021-4

Tuesday, February 9, 2021 - Special Meeting

ATTACHMENTS:

- 2021-02-09 Minutes Special Meeting (PDF)

5. Minutes 2021-5

Tuesday, February 16, 2021 - Claims Committee

ATTACHMENTS:

- 2021-02-16 Minutes Claims Committee (PDF)

6. Minutes 2021-6

Monday, March 15, 2021 - Ordinance Committee

ATTACHMENTS:

- 2021-03-15 Minutes Ordinance Committee (PDF)

2. Consideration of Monthly Bills**1. Report 2021-31**

Monthly Bills April 2021

ATTACHMENTS:

- 2021 04 FY21 Direct Pay (PDF)
- 2021 04 FY21 Accounts Payable (PDF)
- 2021 04 FY21 Library (PDF)

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

3. Claims for Referral to Committee**1. Claim 2021-7**

Claim Lefebvre

ATTACHMENTS:

- Claim Lefebvre (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 5/18/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

2. Claim 2021-8

Claim Bilodeau Capalbo, LLC

COMMENTS - Current Meeting:

This claim had already been deferred to the Trust.

ATTACHMENTS:

- Claim Cicerchia (PDF)

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

4. Reports**a. Town Administrator****1. Report 2021-25**

Monthly Report: Library

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

2. Report 2021-26

Monthly Activity Report: Public Safety

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

3. Report 2021-27

Tax Assessor Monthly Report

ATTACHMENTS:

- March 2021 (PDF)

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

4. Report 2021-28

Monthly Report: Human Services

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

5. Communication 2021-24

Monthly Report - Planning Department

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

6. Communication 2021-25

Director of Personnel

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

7. Report 2021-29

Monthly Report: DPW March 2021

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

8. Report 2021-32

Monthly Report - Finance April 2021

ATTACHMENTS:

- 2021 04 monthly council report (PDF)
- VLT and Table Game Commissions(PDF)
- 2021 04 Tax Receipts as of Mar 31 2021 (PDF)
- 2021 04 Rev and Exp as of Mar 31 2021 (PDF)
- 2021 04 School Finance Report (PDF)

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

5. Pole Placement

6. Communications

a. State Mandated Financial Reports

b. Communication 2021-26

Westerly Town Council

ATTACHMENTS:

- 041221 - Oppose Airport Zoning - Westerly (PDF)

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

c. Communication 2021-27

Westerly Town Council

ATTACHMENTS:

- 041221 - Gun Ctrl Legislation Westerly (PDF)

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

d. Communication 2021-28

RI DEM Office of Water Resources

ATTACHMENTS:

- RIDEM Communication (PDF)

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

7. Tax Abatements

1. Report 2021-30

Tax Assessor Abatements- April 2021

ATTACHMENTS:

- April 2021 (PDF)

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

C. Public Comment

Mr. Russo read a letter that he wrote regarding the recent events in the Town.

Paula Carmichael submitted a letter regarding the traffic safety of the town in regards to bicycling and pedestrians. Also, she wrote about the deterioration of the roads.

D. Appointments

1. Appointment 2021-3

Acting Town Clerk Appointment

COMMENTS - Current Meeting:

Motion made by Mr. Ogni, seconded by Ms. Azar and voted unanimously to move this item up on the agenda before Public Comment.

ATTACHMENTS:

- Acting TC Appointment (PDF)

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

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

ATTACHMENTS:

- Amendment to Mapped St. Ord - Winterberry Road (PDF)

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

2. Ordinance 2021-3

Amendment to Mapped St. Ord - Edward Lane

HISTORY:

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

ATTACHMENTS:

- Amendment to Mapped St. Ord - Edward Lane (PDF)

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

3. Ordinance 2021-4

Amendment to Mapped St. Ord - Christian Court

HISTORY:

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

ATTACHMENTS:

- Amendment to Mapped St. Ord - Christian Ct (PDF)

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

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

ATTACHMENTS:

- Letter to TC - Edward_Winterberry_ Christian Court Map Ordinance (PDF)

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

5. Communication 2021-20

Real Property Conveyance Agreement

HISTORY:

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

ATTACHMENTS:

- Valentine Whitman Real Property Conveyance Agreement (PDF)

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

6. Communication 2021-21

PRI Project Summary FINAL

HISTORY:

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

ATTACHMENTS:

- Valentine Whitman PRI Project Summary FINAL (PDF)

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

7. Communication 2021-22

Preservation Easement DRAFT

HISTORY:

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

ATTACHMENTS:

- Valentine Whitman Preservation Easement DRAFT (PDF)

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

2. Claims Committee Report

1. Claim 2021-4

Emanuelle Guilme

HISTORY:

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

COMMENTS - Current Meeting:

The claim was in the amount of \$2, 025.03.

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

2. Claim 2021-5

Stephen Thornton

HISTORY:

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

COMMENTS - Current Meeting:

The claim was in the amount of \$50.00.

ATTACHMENTS:

- Claim Thorton (PDF)

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

3. Claim 2021-6

James Zak

HISTORY:

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

COMMENTS - Current Meeting:

The claim was in the amount of \$50.00.

ATTACHMENTS:

- Claim Zak (PDF)

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

3. Purchasing Committee Report

1. Bid 2021-2

Financial Audit and Agreed Upon Procedures FY2021/22/23 April 2021

COMMENTS - Current Meeting:

The bid was awarded to Hague, Sahady & Co PC in the amount of \$143,100.00.

ATTACHMENTS:

- 2021 Audit Services Recommendation (PDF)
- Auditor General Auditor Approval 2021 (PDF)

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

2. Bid 2021-3

Roadway Reconstruction Bid #2021-12 April 2021

COMMENTS - Current Meeting:

The bid was awarded to Pawtucket Hot Mix Asphalt, Inc. in the amount of \$788,575.00.

ATTACHMENTS:

- 2021 12 Bid RECOMM Road Reconstruction (PDF)
- Letter of Award Recommendation RFP 2021-12 (PDF)

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

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

COMMENTS - Current Meeting:

Motion made by Mr. Pichette, seconded by Mr. Ogni and voted unanimously for immediate consideration of this matter.

The Tax Abatements were approved in the amount of \$20,817.64.

ATTACHMENTS:

- 2021 April Abatements (PDF)

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

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

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS] Next: 5/18/2021 7:00 PM
MOVER:	Keith Macksoud, Kenneth Pichette
SECONDER:	Bruce Ogni, Councilman
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

3. Discussion - Date for Special Election

Erin Vaughan acting Town Clerk, called for a Special Election to elect a new Town Administrator.

4. Discussion - Date for Financial Town Meeting

Motion made by Mr. Pichette, seconded by Mr. Russo and Ms. Azar and voted unanimously to move this item up on the agenda after Consent agenda and before Public Comment.

The Moderator and Chair of the Budget Committee were both present to discuss.

The location of the Financial Town Meeting is the problem due to the current COVID-19 restrictions still in place from the Governor's Executive Orders.

Motion made by Mr. Russo, seconded by Mr. Ogni and voted unanimously to move the Financial Town Meeting to June 21, 2021 pursuant to Section 25-2-3.2b of the RI General Laws.

G. Adjourn

Motion made by Mr. Ogni, seconded by Mr. Pichette and voted unanimously to adjourn the meeting.