



TOWN COUNCIL MEETING

February, 16, 2021 at 7:00 PM

MINUTES

I. 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. Email all comments to meeting@lincolnri.org.

B. Pledge of Allegiance

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

A motion was made by Councilman Macksoud that the approval of the below minutes will be deferred to the March 16, 2021 meeting. Seconded by Ogni, Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

1. Tuesday, December 15, 2020

2. Tuesday, December 29, 2020

3. Wednesday, January 20, 2021

2. Consideration of Monthly Bills

1. Report (ID # 5942)

Monthly Bills February 2021

ATTACHMENTS:

- 2021 02 FY21 Direct Pay (PDF)
- 2021 02 FY21 Accounts Payable (PDF)
- 2021 02 FY21 Library (PDF)

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

3. **Claims for Referral to Committee**

1. **Claim 2021-2**

Claim Sheila Brown

ATTACHMENTS:

- Claim Brown (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 3/16/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

2. **Claim 2021-3**

Claim Laura Bullard

COMMENTS - Current Meeting:

This claim was removed and referred to the Trust.

ATTACHMENTS:

- Claim The Trust (PDF)

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

4. **Reports**

a. **Town Administrator**

1. **Communication 2021-6**

January Monthly Report - Planning Department

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

2. Report 2021-10

Monthly Report: DPW January 2021

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

3. Communication 2021-7

Director of Personnel

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

4. Report 2021-11

Monthly Report: Library

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

5. Report 2021-12

Monthly Activity Report: Public Safety

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

6. Report 2021-13

Monthly Report: Human Services

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

7. Report 2021-14

January 2021 Tax Assessor Monthly Report

ATTACHMENTS:

- January 2021 (PDF)

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

8. Report (ID # 5940)

Monthly Report - Finance February 2021

ATTACHMENTS:

- 2021 02 School Finance Report (PDF)
- 2021 02 Tax Receipts as of Jan 31 2021 (PDF)
- 2021 02 Rev and Exp as of Jan 31 2021 (PDF)
- CRF-Distributions-Combined-FINAL (PDF)
- 2021 02 monthly council report (PDF)

RESULT: ACCEPTED [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 2021-8

Hearthside Tax Exemption

ATTACHMENTS:

- Communication Hearthside Tax Exemption (PDF)

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

c. Communication 2021-9

North Providence COVID-19 Resolution

ATTACHMENTS:

- Communication North Providence COVID (PDF)

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

d. Communication 2021-10

Request for Approval of Local 1033 Union Contracts

ATTACHMENTS:

- Local 1033 Contracts (PDF)

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

e. Communication 2021-11

Police Chief Brian Sullivan

ATTACHMENTS:

- Communication Chief Brian Sullivan (PDF)

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

D. Tax Abatements

1. Report 2021-16

February 2021 Tax Assessor Abatements

ATTACHMENTS:

- February 2021 (PDF)

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

E. Public Comment

F. Unfinished Business

1. Capital Improvement Committee Report

2. Claims Committee Report

a. Claims 2021-1

William Sexton

A motion was made by Councilman Ogni to award Mr. Sexton \$50.00 for repairs to his mailbox. Seconded by Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

G. New Business

a. Ordinance for Referral to Committee

1. Ordinance 2021-1

Salary Ordinance

ATTACHMENTS:

- Non Union Salary Ordinance (PDF)

RESULT: DEFERRED [UNANIMOUS] **Next: 3/16/2021 7:00 PM**
MOVER: Kenneth Pichette, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

H. Adjourn

A motion to Adjourn at 7:20 PM, was made by Councilman Macksoud. Seconded by Russo, Pichette Ogni, Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)