



TOWN COUNCIL MEETING

January, 20, 2021 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on January 20, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI

2. Pledge of Allegiance
3. Application Private Detective License (Renewal)

1. License 2021-1

Eric Fox Private Detective License

ATTACHMENTS:

- Fox Private Detective (PDF)

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

II. TOWN COUNCIL

- A. Call to Order

7:00 PM Meeting called to order on January 20, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

Councilman Macksoud made a motion to change the order of the meeting starting with section II(B). Mover: Kenneth Pichette. Secunder: Russo, Azar, Ogni. Ayes: Macksoud, Russo, Pichette, Azar, Ogni.

- B. Presentation

1. Resolution 2021-1

Proclamation honoring Ms. Elaine Mondillo

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

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.

Councilman Macksoud made a motion to remove Communication 2021-5, 2021-4 and 2021-3 from the Consent Agenda for further discussion.

1. Minutes Approval

Approval of the below minutes will be deferred to the February 16, 2021 meeting.

1. Tuesday, December 15, 2020

2. Tuesday, December 29, 2020

2. Consideration of Monthly Bills

1. Report 2021-1

Monthly Bills January 2021

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 2021-1

William Sexton

ATTACHMENTS:

- Sexton Claim (PDF)

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 2/16/2021 7:00 PM
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

4. Reports

1. Town Administrator

a. Report 2021-2

Monthly Report: DPW December 2020

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

b. Report 2021-3

Monthly Report: Library

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

c. Report 2021-4

Monthly Report: Human Services

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

d. Report 2021-5

Monthly Activity Report: Public Safety

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

e. Report 2021-6

Monthly Report- Tax Assessor

ATTACHMENTS:

- December 2020(PDF)

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

f. Report 2021-7

Town Clerk Monthly Report December 2020

ATTACHMENTS:

- Town Clerk Monthly Report January 2021 (PDF)

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

g. Report 2021-8

Monthly Report - Finance January 2021

ATTACHMENTS:

- 2021 01 monthly council report (PDF)
- Lincoln 2020 Audit Extension Approval (PDF)
- 2021 01 Tax Receipts as of Dec 31 2020 (PDF)
- 2021 01 Rev and Exp as of Dec 31 2020 (PDF)
- VLT Commissions (PDF)
- 2021 01 School Finance Report (PDF)
- 2020 11 30 Water Commission Finance Report(PDF)

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

h. Communication 2021-1

Director of Personnel

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

i. Communication 2021-2

December 2020 Monthly Report - Planning Department

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

5. Communications

1. Communication 2021-5

Request for Appointment of Tax Assessor

ATTACHMENTS:

- Keeble Appointment (PDF)

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

2. Communication 2021-4

Audit Extension Approval

ATTACHMENTS:

- Lincoln 2020 Audit Extension Approval (PDF)

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

3. Communication 2021-3

Peter Certo

COMMENTS - Current Meeting:

This communication was moved to "appointments" by Councilman Macksoud.

ATTACHMENTS:

- Peter Certo Email (PDF)

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

D. Tax Abatements

1. Report 2021-9

January 2021 Tax Assessor Abatements

ATTACHMENTS:

- January 2021 (PDF)

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

E. Public Comment

Public comment can be made through emailing: meeting@lincolnri.org

Resident Bob Leahy made a request to have a member of the Conservation Commission removed. He and his wife have both been targeted from July to November by this person.

F. Appointments

1. Appointment 2021-2

Appointments

COMMENTS - Current Meeting:

Approval from the Lincoln Town Council to appointment of:

Town Solicitor: Councilman Pichette made a motion to re-appoint Anthony DeSisto as Town Solicitor. Seconded by Russo, Ogni, Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

Probate Judge: Councilman Russo made a motion to re-appoint Stephen Miller as Probate Judge. Seconded by Ogni. Ayes: Macksoud, Russo, Pichette, Ogni. Recusal: Azar (Approved 4-0, 1 Recusal)

Municipal Court Judge: Councilman Pichette made a motion to request a RFQ for this position. Seconded by Ogni. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

Associate Municipal Court Judge: Councilman Pichette made a motion to request a RFQ for this position. Seconded by Ogni. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

Town Sergeant: Councilman Russo made a motion to re-appoint Robert Feriloi as Town Sergeant. Seconded by Pichette, Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

EMS Director: Councilman Pichette made a motion to re-appoint Sean Thompson as EMS Director. Seconded by Ogni, Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

Tree Warden: Councilman Pichette made a motion to re-appoint Michael Gagnon as Tree Warden. Seconded by Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

Alt. Zoning Bd Member: Councilman Macksoud made a motion to appoint Frank Spazano Alt. Zoning Bd Mbr. Seconded by Russo. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

ATTACHMENTS:

- Appointments (PDF)

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

2. Appointment 2021-1

Tax Board of Review

ATTACHMENTS:

- Appointment Tax Board of Review (PDF)

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

G. Unfinished Business

1. Purchasing Committee

a. Bid 2021-1

Manville Park Athletic Field Improvements Bid Recommendation January 2021

COMMENTS - Current Meeting:

The Purchasing Committee met at 6:45 PM - Bid 2021-1 - Six bids have been received for the soccer complex at Manville Park. Recommending RAD Sports (lowest bidder) for \$588,530.00.

ATTACHMENTS:

- 2021 Reso 6 Bid Recommendation for Manville Park Athletic Field Improvements (PDF)

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

b. Resolution 2021-2

Authorization to Extend Contract with Waste Management for Recycling Services
January 2021

COMMENTS - Current Meeting:

The Purchasing Committee met at 6:45 PM - Bid 2021-2 - Recommend to approve contract.

ATTACHMENTS:

- Waste Management contract extension pricing proposal Jan 2021 (PDF)

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

H. New Buisness

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2021-3

Authorize Cancellation of Certain Taxes January 2021

ATTACHMENTS:

- 2021 January Abatement (PDF)

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

I. Adjourn

Claims Committee Report: Per Town Solicitor, it could be added to the agenda.

Claim 2020-14 Victor Coelho - Sent to Trust and was resolved.

Claim 2020-15 John D'Aloisio - Recommend \$50.00 reimbursement for mailbox damage.

A motion was made by Councilman Ogni to accept the Claims Committee recommendation. Seconded by Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

A motion was made by Councilman Macksoud to reconsider the RFQ for Municipal Court Judge and Associate Municipal Court Judge. Seconded by Russo. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

Discussion: Applications will due February 19, 2021 by noon.

A motion was made by Councilman Pichette to issue a RFQ for the Municipal Court Judge and Associate Municipal Court Judge. Seconded by Azar. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)

A motion to Adjourn at 7:51 PM, was made by Councilman Macksoud in Memory of Kim and Mark Dupre, who were recently murdered in Manville. Seconded by Azar, Ogni. Ayes: Macksoud, Russo, Pichette, Azar, Ogni. Approved (5-0)