



Town of Lincoln

Town Council Meeting

August 16, 2022 at 7:00 PM
Lincoln Town Hall

MINUTES

Board of License Commissioners

A. Call to Order

7:00 PM Meeting called to order on August 16, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

This meeting will be held as a hybrid meeting, with the Council meeting in person and the public may participate in person or by utilizing the web streaming available on www.lincolnri.org, and emailing comments to meeting@lincolnri.org.

Members Present:

Keith Macksoud, President
Arthur Russo, Jr.
Bruce Ogni
Pamela Azar
Kenneth Pichette
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Application for a Special Event

1. Greenway Challenge Annual Bike Race on September 24, 2022

Charles Thompson, Chair, was present and answered any questions that the Council had.

ACTION:

Motion to grant and waive the fee but not issue until the chief of police approves item C.1. by Ken Pichette second by Pam Azar;

Motion passed with a 5:0

AYES:

Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES:

None

ABSTAIN:

None

2. Lincoln Parks & Recreation Department - Community Farmers Market at Chase Farm on August 20, 2022
Grace Gervais, Assistant Parks & Recreation Director, and the Town Administrator spoke on the matter and answered any questions that the Council had.
ACTION: Motion to grant and waive the fee item C.2. by Ken Pichette second by Bruce Ogni and Pam Azar;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

3. Pine Grove Derby on Pine Grove Avenue on September 3, 2022
Patrick Hayden of 18 Pine Grove Avenue was present and answered any questions that the Council had.
ACTION: Motion to grant item C.3. by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

4. American Colonial located at 171 Jenckes Hill Road on September 10, 2022
Chris Carpentier, President of the American Colonial was present and answered any questions that the Council had.
ACTION: Motion to grant and waive the fee item C.4. by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None
ACTION: Motion to amend the previous motion to add the outdoor portion will end at 4:30 p.m. item C.4. by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

5. Manville Sportsmans Rod and Gun Club event at 250 High Street on September 24, 2022
Russel Duguay of the Manville Sportsmans Rod and Gun Club was present and answered any questions that the Council had.
- ACTION:** Motion to grant item C.5. by Ken Pichette second by Arthur Russo;
Motion passed with a 5:0
- AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
- NOES:** None
- ABSTAIN:** None
- ACTION:** Motion to amend previous motion to waive the fee item C.5. by Ken Pichette second by Arthur Russo;
Motion passed with a 5:0
- AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
- NOES:** None
- ABSTAIN:** None

Town Council

D. Call to Order

7:00 PM Meeting called to order on August 16, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

E. 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 item will be removed from the consent agenda.

- ACTION:** Motion to approve item E. by Ken Pichette second by Bruce Ogni;
Motion passed with a 5:0
- AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
- NOES:** None
- ABSTAIN:** None

1. Minutes Approval

- a. Minutes of July 25, 2022

- b. Minutes of July 26, 2022
- 2. Consideration of Monthly Bills - August 2022
- 3. Claims for Referral to Committee
 - a. Mallon Claim
 - ACTION:** Motion to deny and send to the trust item E.3.a. by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0
 - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
 - NOES:** None
 - ABSTAIN:** None
 - b. Buco Claim
 - ACTION:** Motion to deny and send to the trust to see which insurance company item E.3.b. by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0
 - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
 - NOES:** None
 - ABSTAIN:** None
 - c. Jackson Claim
- 4. Town Administrator's Reports
Finance Department Reports
 - a. Town Clerk's Monthly Report
 - b. July 2022 Tax Assessor Monthly Report
 - c. Senior Center July report
 - d. Public Safety Report

- e. Building Department Monthly Report
- f. Library July 2022
- g. Human Resource Department- Monthly Report- July-2022
- h. Finance Department Reports

5. Communications

- a. Smithfield Planning Board Abutter's Notice
- b. Letter from Linda Sliney

F. Public Comment

David Hart of 11 Loring Drive spoke on the sale of the School Administration building and the monuments on the property.

G. Appointments

1. Tenant Board - District 1 - term to expire in 2024
 - ACTION:** Motion to defer item G.1. by Arthur Russo second by Bruce Ogni;
Motion passed with a 5:0
 - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
 - NOES:** None
 - ABSTAIN:** None
2. Tenant Board - District 4 - Term to expire in 2024
 - ACTION:** Motion to defer item G.2. by Pam Azar second by Bruce Ogni;
Motion passed with a 5:0
 - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
 - NOES:** None
 - ABSTAIN:** None

3. Budget Board - District 2 - term to expire at next year's FTM
ACTION: Motion to defer item G.3. by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None
4. Budget Board - District 3 - term to expire at next year's FTM
ACTION: Motion to defer item G.4. by Ken Pichette second by Bruce Ogni and Arthur Russo;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None
5. Library Board of Trustee - District 1 - term to expire in 2023
ACTION: Motion to defer item G.5. by Arthur Russo second by Bruce Ogni;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None
6. Two (2) reappointments to the Zoning Board as alternates with a term to expire in 2023
ACTION: Motion to appoint kazem farhoumand and frank spezzano, jr. for another alternate term for the zoning board to expire in 2023 item G.6. by Ken Pichette second by Arthur Russo;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

H. Unfinished Business

1. Ordinance Sub Committee Report

a. **2022-2**

An Ordinance Establishing a School Department Revolving Fund
Capital Improvement Project

History:

Date	Meeting Body	Action	Date of Action
4/19/2022	Town Council	Referral to Committee	4/19/2022
5/17/2022	Ordinance Sub Committee	Deferred in Committee	5/17/2022
6/20/2022	Ordinance Sub Committee	Deferred in Committee	6/20/2022
7/25/2022	Ordinance Sub Committee	Deferred in Committee	7/25/2022
8/15/2022	Ordinance Sub Committee	Recommendation	8/15/2022

Councilor Russo stated that this item was deferred in committee.

2. Claims Sub Committee Report

a. Sandra Morrissey Claim

History:

Date	Meeting Body	Action	Date of Action
07/26/2022	Town Council	Referred to Committee	07/26/2022
08/16/2022	Claims Sub Committee	Recommendation	08/16/2022

ACTION:

Motion to approve the claim item H.2.a. by Ken Pichette second by Pam Azar;
Motion passed with a 10:0

AYES:

Keith Macksoud, Keith Macksoud, Arthur Russo, Arthur Russo, Ken Pichette, Ken Pichette, Bruce Ogni, Bruce Ogni, Pam Azar, Pam Azar

NOES:

None

ABSTAIN:

None

3. Capital Improvement Committee Report

Council President Macksoud gave a report on the Lincoln High School Renovation Committee.

I. **New Business**

1. Ordinances for Introduction for Referral to Committee

a. **2022-5**

A New Ordinance: Chapter 95, Cannabis, Use in Public Places

ACTION: Motion to refer to committee item I.1.a. by Ken Pichette second by Pam Azar;
Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

b. **2022-6**

A New Ordinance: Chapter 232, Tobacco, Use in Public Places

ACTION: Motion to refer to committee item I.1.b. by Ken Pichette second by Pam Azar;
Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

2. Discussion Vote or Other Action on Letter from RIDOT on disposition of surplus state land

ACTION: Motion to notify ridot that the town is not interested in purchasing the parcel item I.2. by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

J. Adjourn

Councilor Ogni thanked Erin Vaughan, Lillian Silva, Michael Gagnon, and Leslie Quish on all of their hard work in working for the Town.

Councilor Azar spoke about the Albion Post Office.

Councilor Pichette reminded everyone of the ZAP event on August 27th at the Blackstone River.

ACTION: Motion to adjourn the meeting item J. by Bruce Ogni second by Arthur Russo;
Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES:	None
ABSTAIN:	None