



Town of Lincoln

Town Council Meeting

September 27, 2022 at 6:30 PM
Lincoln Town Hall

MINUTES

Town Council

A. Call to Order

6:30 PM Meeting called to order on September 27, 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, Council President
Arthur Russo, Jr.
Bruce Ogni
Kenneth Pichette
Pamela Azar
Stephen Antanucci, Asst Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Application for a Special Entertainment Event License

1. Daniel Flynn of Butterfly Farms for the Fall Family Event on October 9, 15, 16, 22, and 23, 2022 at 679 Great Road
Nikki Taylor, Assistant Manager of Butterfly Farms was present and answered any questions that the Council may have had.

ACTION:	Motion to grant the license 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

D. Request for an Executive Session

1. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5 (a)(5) to discuss the sale of the School Administration Building

ACTION: Motion to adjourn into executive session by Bruce Ogni second by Ken Pichette and Pam Azar;
Motion passed with a 7:0 on a roll call vote

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

NOES: None

ABSTAIN: None

2. Entertain a motion to seal the minutes of Executive Session pursuant to RIGL 42-46-7 (c)

ACTION: Motion to seal the minutes from executive session by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0 by a roll call vote

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

NOES: None

ABSTAIN: None

3. Vote on matters from Executive Session

ACTION: Motion to to have the town administrator act as directed in executive session by Ken Pichette second by Arthur Russo;
Motion passed with a 5:0 by a roll call vote

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

NOES: None

ABSTAIN: None

E. New Business

1. Resolution for Introduction for Referral to Committee

- a. **2022-22**

Resolution authorizing the use of American Rescue Plan Act (ARPA) funds for local share of Pre-Disaster Mitigation Grant

The Resolution was withdrawn before the meeting. No action was taken on this item.

F. Public Comment

There was no one wishing to speak during Public Comment.

G. Adjourn

ACTION:	Motion to adjourn the meeting by Arthur Russo 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