



Town of Lincoln

Town Council Meeting

January 24, 2023 at 7:00 PM
Lincoln Town Hall

AGENDA

Board of License Commissioners

A. Call to Order

7:00 PM Meeting called to order on January 24, 2023 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.

B. Pledge of Allegiance

C. Application for a Class F Liquor License

1. St. Basil the Great St. Valentine's Day Event on February 11, 2023

Town Council

D. Call to Order

7:00 PM Meeting called to order on January 24, 2023 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.

1. Minutes Approval
 - a. Minutes of December 19, 2022
 - b. Minutes of December 20, 2022
2. Consideration of Monthly Bills
 - a. December 2022

3. Claims for Referral to Committee
 - a. Hiram Barber Claim
 - b. Kristin Andrew Claim
4. Town Administrator's Reports
 - a. Parks and Rec Monthly report
 - b. Town Clerk's December Report
 - c. Senior Center December 22 report
 - d. Lincoln Senior Center
 - e. Building Department Monthly Report
 - f. Tax Assessor Monthly Report
 - g. Lincoln Library December Report
 - h. Public Safety
 - i. Finance Department Reports
5. Communications
 - a. Thank You Letter from The Samaritans of Rhode Island
 - b. Resolution from Exeter urging rejection of changes to the RI Enabling Act as Proposed
 - c. Letter from the Office of the Auditor General regarding the request for an extension
 - d. Appointments to the Town Council Sub Committees
 - e. Budget Board member appointed to the Capital Improvement Revolving Fund Committee
 - f. Town Administrator appointment to the Capital Improvement Revolving Fund Committee
6. Pole Placement
 - a. School Street - The Narragansett Electric & Verizon New England, Inc. - Installing New Pole, P12-50

F. Public Comment

G. Appointments

1. Appointment to the School Committee, At Large
2. Reappointment of Tree Warden
3. Three appointments to the Planning Board with terms to expire in 2025
4. Town Solicitor
5. Municipal Court Judge
6. Associate Municipal Court Judge
7. Probate Judge
8. EMS Director
9. Town Sergeant

H. Unfinished Business

1. Ordinance Sub Committee Report

- a. **2022-8**

Amendment to Trash Ordinance:
217-21 Apartments and condominiums

History:

Date	Meeting Body	Action
11/15/2022	Town Council	Referral to Committee
12/19/2022	Ordinance Sub Committee	Recommendation to Town Council
12/20/2022	Town Council	Amendment deferred back to Committee
1/23/2023	Ordinance Sub Committee	Recommendation

- b. **2022-9**

Salary Ordinance Amendment

History:

Date	Meeting Body	Action
12/20/2022	Town Council	Referred to Committee
1/23/2023	Ordinance Sub Committee	Recommendation

2. Purchasing Sub Committee Report

- a. Request to Waive Competitive Bidding for Event Staging from Parks & Recreation

History:

Date	Meeting Body	Action
01/24/2023	Purchasing Sub Committee	Recommendation

- b. Request to Waive Competitive Bidding for Public Works Vehicle

History:

Date	Meeting Body	Action
1/24/2022	Purchasing Sub Committee	Recommendation

3. Capital Improvement Committee Report

I. New Business

1. Discussion, Vote or Other Action on Walker Lofts TSA

J. Adjourn