



Town of Lincoln

Town Council Meeting

December 20, 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 December 20, 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.
Kenneth Pichette
Bruce Ogni
Pamela Azar
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Application for a Mobile Food Establishment

1. Sam's New York System

George Xiarhos was present to answer 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. Application for a Private Detective's License

1. Scott Popovich of Thermalogix, LLC

ACTION: Motion to grant the license 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

E. Application for a Special Event Class F Liquor License

1. St. Basil's Church annual NYE special event on December 31, 2022

ACTION: Motion to grant the license and waive the license fee by Pam Azar second by Ken Pichette and Bruce Ogni;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

F. Application for a Victualling License

1. Inex Entertainment LLC d/b/a Spalight located at 100 Twin River Road
Su Cho and Kim Ward were present and answered any questions the Council may have had.

ACTION: Motion to grant the license by Bruce Ogni second by Ken Pichette and Pam Azar;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

Town Council

G. Call to Order

7:00 PM Meeting called to order on December 20, 2022 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

H. 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 accept the consent agenda 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

1. Minutes Approval

a. Minutes of November 14, 2022

b. Minutes of November 15, 2022

2. Consideration of Monthly Bills

3. Town Administrator's Reports

a. Parks and Rec November report

b. Town Clerk's Monthly Report

c. Tax Assessor Monthly Report November 2022

d. Senior Center November Report

e. Human Resource Department- November-2022 Report

f. Public Safety Report

g. Library Report November 2022

h. Finance Reports

4. Communications

a. Little Compton Resolution recognizing Juneteenth

5. Tax Abatements

a. Tax Assessor December 2022 Abatements

I. Public Comment

There was no one wishing to speak during Public Comment.

J. Appointments

1. Reappointment of the Tax Assessor

Administrator Gould recommended reappointing Brenda Keeble as Tax Assessor.

ACTION: Motion to ratify the appointment of Brenda Keeble as tax assessor 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

2. Appointment to the Personnel Board with a term to expire in 2025

Administrator Gould recommended the reappointment of Dana Packer to the Personnel Board.

ACTION: Motion to approve the reappointment of Dana Packer to personnel board by Arthur Russo second by Ken Pichette and Bruce Ogni; Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

3. Town Council appointment to the Revolving Fund Committee

ACTION: Motion to defer to january item J.3. 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

K. Unfinished Business

1. Ordinance Sub Committee Report

a. 2022-8

Amendment to Trash Ordinance:
217-21 Apartments and condominiums
217-31 Times for collection; violations and penalties
260-30 Screening and fencing of refuse collection areas

History:

Date	Meeting Body	Action	Date of Action
11/15/2022	Town Council	Referral to Committee	11/15/2022
12/19/2022	Claims Sub Committee	Recommendation	12/19/2022

ACTION: Motion to amend ord 2022-8 and defer 217-21 to the january ordinance sub committee by Ken Pichette second by Arthur Russo, 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

ACTION: Motion to adopt item K.1.a. by Arthur Russo second by Bruce Ogni;

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

2. Purchasing Sub Committee Report

Purchasing Sub Committee did not meet this month.

3. Capital Improvement Committee Report

Council President Macksoud gave an update on the Committee and the PEC.

L. New Business

1. Resolutions for Introduction for Referral to Committee

a. **2022-29**

Eagle Scout Proclamation for Tyler White

ACTION: Motion to immediate consideration both resolutions 2022-29 & 2022-30 by Ken Pichette second by Arthur Russo, 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

ACTION: Motion to adopt both resolutions 2022-29 & 2022-30 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

b. **2022-30**

Eagle Scout Proclamation for Dylan Carey

2. Ordinances for Introduction for Referral to Committee

a. **2022-9**

Salary Ordinance Amendment

ACTION: Motion to refer to committee item L.2.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

M. Adjourn

Council President Macksoud changed the date of the January meeting to January 24, 2023 with a Work Session on January 23, 2023. He also announced the inauguration at the Lincoln High School on January 3, 2023 at 7:00 p.m.

Administrator Gould thanked Peggy Weigner and all of the Town employees who worked so hard on the Holiday Baskets.

All councillors thanked and appreciated all of the work they have done in the past 2 years with the Administration and look forward to another great 2 years.

ACTION: Motion to adjourn the meeting in memory of rita digiovanni and debra jones with a moment of silence 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