



Town of Lincoln

Town Council Meeting

February 14, 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 February 14, 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. Lincoln High School PACT Event at Lincoln Senior Center on March 18, 2023

D. Application for a Special Event License

1. BeWitched & BeDazzled Event at Chase Farm on September 30, 2023 by Friends of Hearthside, Inc.
2. National Multiple Sclerosis Society - Annual Walk MS event on May 13, 2023 at Lincoln Woods

E. Application for a Transfer of a Class BV Liquor License

1. STAS Inc. d/b/a Brooksies Pub to ARJK, Inc. d/b/a Maria's Breakfast and Lunch at 616 Smithfield Avenue
 - a. Schedule a Public Hearing

Town Council

F. Call to Order

7:00 PM Meeting called to order on February 14, 2023 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

G. 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. January 23, 2023 at 6:00 p.m.
 - b. January 23, 2023 at 7:00 p.m.
 - c. January 24, 2023 at 6:00 p.m.
 - d. January 24, 2023 at 7:00 p.m.
2. Consideration of Monthly Bills
Monthly Bills
 - a. February 2023
3. Claims for Referral to Committee
 - a. Levasseur Claim
4. Town Administrator's Reports
 - a. Town Clerk's January 2023 Report
 - b. January 2023 Tax Assessor Monthly Report
 - c. Human Resource Department Report- January-2023
 - d. Library January 2023
 - e. Building Department Report
 - f. PUBLIC SAFETY
- g. Lincoln Senior Center
- h. Finance Reports
5. Communications
 - a. Resolution from Richmond recognizing Juneteenth
 - b. Letter from Robinson & Cole regarding Updates to Proposed Pole Locations

- c. Resolution from Foster urging rejection of changes to the RI Enabling Act as proposed by the RI House of Representatives Land Use Commission
- d. Resolution from Tiverton seeking General Assembly Authority to license Short-term rental by municipalities
- e. Resolution from C-PACE to designate Town of Lincoln as a Pace Municipality and to approve the C-PACE Agreement

H. Public Comment

I. Appointments

- 1. Appointment to the Parks & Recreation Commission - Quinnville Seat - term to expire in 2028
- 2. Appointment to Lincoln Housing Authority - District 1 - term to expire in 2028
- 3. Town Council appointment to the Capital Improvement Revolving Fund Committee

J. 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	Deferred in Committee
2/13/2023	Ordinance Sub Committee	Recommendation

- b. **2022-9**
Salary Ordinance Amendment

History:

Date	Meeting Body	Action
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12/20/2022	Town Council	Referred to Committee
1/23/2023	Ordinance Sub Committee	Deferred in Committee
2/13/2023	Ordinance Sub Committee	Recommendation

2. Claims Sub Committee Report

a. Kristin Andrew Claim

History:

Date	Meeting Body	Action
1/24/2023	Town Council	Referral to Committee
2/14/2023	Claims Sub Committee	Recommendation

3. Purchasing Sub Committee Report

a. Award of Bid for Grant Writer

History:

Date	Meeting Body	Action
02/14/2023	Purchasing Sub Committee	Recommendation

4. Capital Improvement Committee Report

K. New Business

1. Resolutions for Introduction for Referral to Committee

a. **2023-1**

Resolution in Support of Housing Development & Land Use

b. **2023-2**

Resolution to Authorize the Extension of the Constellation Electricity Supply Contract to Dec 2025

2. Walker Lofts Tax Stabilization Agreement

a. Public Hearing

b. Discussion and action

3. Discussion and action on Whipple-Cullen development drainage

4. Municipal Affordable Housing Fund - Scheduling the Public Hearings
 - a. Lonsdale Memorial Holdngs, LLC - Lonsdale Memorial School Development, 1624 Lonsdale Avenue
 - b. Dakota Partners - The Villages at Manville, 33 Division Street

L. Adjourn