



Town of Lincoln

Town Council Meeting

January 23, 2023 at 7:00 PM
Lincoln Town Hall

MINUTES

Town Council

A. Call to Order

7:00 PM Meeting called to order on January 23, 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.

Members Present:

Keith Macksoud, Council President
Ken Pichette
Bruce Ogni
Pam Azar
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

Members Absent:

Arthur Russo, Jr.

B. Pledge of Allegiance

C. Work Session with the Lincoln Water Commission

Robert Anderson, P.E., Water Superintendent gave the presentation.
Ken Booth, Water Commission Chair spoke and answered questions.
Joshua Berry, Town Planner, was also present and asked questions.

D. Review of Agenda

1. Agenda for January 24, 2022

E. Public Comment

There was no one wishing to speak during public comment.

F. Request for an Executive Session

1. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(2) litigation, to discuss potential settlement in the opioid litigation cases and the State Housing Appeals Board decision

ACTION: Motion to adjourn into executive session item F.1.
by Bruce Ogni second by Pam Azar;
Motion passed with a 4:0 by a roll call vote

AYES: Keith Macksoud, 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 4:0 by a roll call vote

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

NOES: None

ABSTAIN: None

3. Vote on matters from Executive Session

ACTION: Motion to authorize the town administrator to engage
in settlement in the class action for opioid case by
Ken Pichette second by Bruce Ogni and Pam Azar;
Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

ACTION: Motion to authorize the town solicitor to act as
directed in executive session in regard to appeal in
the shab decision in women's development corp
case by Ken Pichette second by Bruce Ogni and
Pam Azar;
Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

G. Adjourn

ACTION:

Motion to adjourn the meeting at 8:21 p.m. by Bruce Ogni
second by Ken Pichette;

Motion passed with a 4:0

AYES:

Keith Macksoud, Ken Pichette, Bruce Ogni, Pam Azar

NOES:

None

ABSTAIN:

None