



Town of Lincoln

Town Council Meeting

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

MINUTES

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.

Members Present:

Keith Macksoud, Council President
Ken Pichette
Bruce Ogni
Pam Azar
Steven Antonucci, Asst. Town Solicitor
Philip Gould, Town Administrator

Members Absent:

Arthur Russo, Jr.

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

ACTION:	Motion to grant the license and waive the fee for item C.1. by Pam Azar second by Bruce Ogni; Motion passed with a 4:0
AYES:	Keith Macksoud, Ken Pichette, Bruce Ogni, Pam Azar
NOES:	None
ABSTAIN:	None

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.

ACTION: Motion to accept the consent agenda by Ken Pichette second by Pam Azar;

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

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

ACTION: Motion to deny and send the claim to the trust and have the town solicitor coordinate with the trust 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

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

ACTION: Motion to accept the appointment 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

f. Town Administrator appointment to the Capital Improvement
Revolving Fund Committee

ACTION: Motion to accept the appointment by Bruce Ogni
second by Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Ken Pichette, Bruce Ogni, Pam
Azar
NOES: None
ABSTAIN: None

6. Pole Placement

a. School Street - The Narragansett Electric & Verizon New England,
Inc. - Installing New Pole, P12-50

F. Public Comment

ACTION: Motion to move up item i next on the agenda by Ken
Pichette second by Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

There was no one wishing to speak during Public Comment.

G. Appointments

1. Appointment to the School Committee, At Large

ACTION: Motion to appoint lindsay sullivan to the school
committee, at large seat by Ken Pichette second by
Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Ken Pichette, Bruce Ogni, Pam
Azar
NOES: None
ABSTAIN: None

2. Reappointment of Tree Warden

ACTION: Motion to appoint michael gagnon as the tree warden
by Ken Pichette second by Keith Macksoud;
Motion passed with a 3:1

AYES: Keith Macksoud, Ken Pichette, Pam Azar

NOES: Bruce Ogni

ABSTAIN: None

3. Three appointments to the Planning Board with terms to expire in 2025

ACTION: Motion to reappoint thomas tuytschaevers to the
planning board, district 1 seat item G.3. 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 reappoint thomas tuytschaevers to the
planning board, district 1 seat by Ken Pichette
second by Bruce Ogni;
Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

ACTION: Motion to reappoint thomas salvatore to the planning
board, district 5 seat 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

4. Town Solicitor

ACTION: Motion to reappoint anthony desisto as town solicitor
by Bruce Ogni second by Pam Azar;
Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

ACTION: Motion to reconsider the previous motion 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

ACTION: Motion to reappoint Anthony DeSisto Law Associates as Town Solicitor 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

5. Municipal Court Judge

ACTION: Motion to reappoint louis grande as municipal court judge 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

6. Associate Municipal Court Judge

ACTION: Motion to reappoint stephen miller as associate municipal court judge 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

7. Probate Judge

ACTION: Motion to reappoint stephen miller as probate judge by Bruce Ogni second by Ken Pichette;

Motion passed with a 3:0
AYES: Keith Macksoud, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: Pam Azar

8. EMS Director

There was an error on the agenda. This should read EMA Director not EMS.

Administrator Gould put Sean Thompson up for reappointment for

ratification by the Town Council.

ACTION: Motion to ratify the appointment of sean thompson as
ema director 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

9. Town Sergeant

ACTION: Motion to reappoint robert feroli as town sergeant by
Ken Pichette second by Pam Azar;

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

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

This item was deferred in Committee.

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

This item was deferred in Committee.

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

ACTION: Motion to award the bid to wenger corporation in the amount of \$15,194.98 by Ken Pichette second by Pam Azar;

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

b. Request to Waive Competitive Bidding for Public Works Vehicle

History:

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

ACTION: Motion to award the bid to nutmeg international trucks llc in the amount of \$34,900 by Ken Pichette second by Pam Azar;

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

3. Capital Improvement Committee Report

Council President Macksoud gave an update on the Physical Education Center.

I. **New Business**

1. Discussion, Vote or Other Action on Walker Lofts TSA
Joshua Berry, Town Planner, was present and answered any questions that the Council may have had.

ACTION: Motion to set this down for a public hearing on february 14, 2023 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

J. Adjourn

Councilor Pichette wished Councilor Russo a quick and healthy recovery.

Council President Macksoud announced that next month's Town Council Meeting will be on February 14th with the Work Session on February 13th.

ACTION: Motion to adjourn the meeting at 7:41 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