



Town of Lincoln

Town Council Meeting

February 13, 2023 at 7:00 PM
Lincoln Town Hall

MINUTES

Town Council

A. Call to Order

7:00 PM Meeting called to order on February 13, 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
Arthur Russo
Bruce Ogni
Ken Pichette
Pam Azar
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Rhode Island Infrastructure Bank presentation on their CPACE program

Jeff Diehl, Executive Director and CEO of Rhode Island Infrastructure Bank gave a presentation to the Council and answered any questions that they had.

ACTION: Motion to to direct the town solicitor to contact the attorney for cpace and return to the council before the march meeting 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

ACTION: Motion to amend the agenda and take item f next by Ken Pichette second by Pam Azar and Bruce Ogni;

Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

D. Review of 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. Agenda for February 14, 2023

E. Public Comment

There was no one wishing to speak during Public Comment.

F. Request for Executive Session

1. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(2) litigation update on UTGR v. Lincoln, Amican v. Lincoln, Superior Court tax appeals
ACTION: Motion to adjourn into executive session for items a and b by Bruce Ogni second by Pam Azar and Ken Pichette;
Motion passed with a 5:0 on a roll call vote
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None
2. Request for Executive Session pursuant to RIGL 42-46-5(a)(7) & (2), a matter related to the investment of public funds, the premature disclosure of which may adversely affect the public interest, as well as potential litigation
3. Entertain a motion to seal the minutes from Executive Session pursuant to RIGL 42-46-7(c)
ACTION: Motion to seal the minutes from executive session pursuant to rigl 42-46-7(c) by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0 on a roll call vote
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

4. Vote on matters from Executive Session

There was no votes to be taken regarding the Executive Session.

G. Adjourn

ACTION: Motion to adjourn the meeting 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