



# Town of Lincoln

## Town Council Meeting

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March 1, 2023 at 7:00 PM  
Lincoln Town Hall

### MINUTES

#### Town Council

##### A. Call to Order

7:00 PM Meeting called to order on March 1, 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](http://www.lincolnri.org), and emailing comments to [meeting@lincolnri.org](mailto:meeting@lincolnri.org).

##### **Members Present:**

Keith Macksoud, Chair  
Arthur Russo  
Kenneth Pichette  
Bruce Ogni  
Pamela Azar  
Anthony DeSisto, Town Solicitor  
Philip Gould, Town Administrator

##### B. Pledge of Allegiance

##### C. Request for Executive Session

1. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(2) update on litigation:

##### **ACTION:**

Motion to adjourn into executive session pursuant to rigl 42-26-5(a)(2) update on litigation 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

- a. related to LHS renovation project

- b. related to Bally's Twin River
- c. related to Amica Insurance
- 2. 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 by a roll call vote
  - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
  - NOES:** None
  - ABSTAIN:** None
- 3. Vote on matters from Executive Session
  - ACTION:** Motion to have the town administrator and town solicitor act as directed in executive session on all three matters by Ken Pichette second by Arthur Russo;  
Motion passed with a 5:0
  - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
  - NOES:** None
  - ABSTAIN:** None

#### **D. New Business**

- 1. Discussion and/or action regarding LHS Renovation Committee's vote to authorize \$70,000 from the owner's contingency fund to be allocated for design and engineering of solar panels for the PEC building to create a net zero energy building  
Steve Holmes, Project Manager  
Tom Champlan, Project Manager  
Mike , Vice President  
Mario Carreno, Member of the School Committee and RIDE Employee  
John Ward, Finance Director
  - ACTION:** Motion to approve item D.1. by Bruce Ogni second by Arthur Russo;  
Motion passed with a 5:0
  - AYES:** Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

**NOES:** None  
**ABSTAIN:** None

2. Resolutions for Introduction for Referral to Committee

a. **2023-3**

Resolution in support of 2023 H 5309 (moving the Primary Election if it scheduled the day after Labor Day)

**ACTION:** Motion to immediate consideration 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

**ACTION:** Motion to amend the resolution to read send to all 38 municipalities, lincoln delegation, and governor item D.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

**ACTION:** Motion to adopt as amended 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

b. **2023-4**

Resolution authorizing the use of ARPA funds for School Street Sewer Line Replacement

Leslie Quish, Town Engineer

John Ward, Finance Director

**ACTION:** Motion to immediate consideration 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

**ACTION:** Motion to adopt item D.2.b. 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

**ACTION:** Motion to authorize the Town Administrator to sign and execute the C & M Agreement 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

**E. Public Comment**

There was no one wishing to speak during public comment.

**F. Adjourn**

**ACTION:** Motion to adjourn the meeting by Bruce Ogni 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