



Town of Lincoln

Purchasing Committee Meeting

April 25, 2023 at 6:45 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:45 PM Meeting called to order on April 25, 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:

Ken Pichette, Chair

Arthur Russo

Pam Azar

Steven Antanucci, Assistant Town Solicitor

Philip Gould, Town Administrator

B. Approval of Previous Meeting Minutes

1. Minutes of March 21, 2023

ACTION: Motion to approve item B.1. by Pam Azar second by Arthur Russo;

Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

C. Bids

1. Request to waive competitive bidding for Fireworks Display

ACTION: Motion to discuss item C.1. by Arthur Russo second by Pam Azar;

Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council award the bid to central maine pyrotechnics in the amount of \$14,500 by Pam Azar second by Arthur Russo;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

2. Award bid for Comprehensive Plan Update

ACTION: Motion to discuss item C.2. by Arthur Russo second by Pam Azar;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

Joshua Berry, Town Planner, Bruce Ogni, Council member, and Susan Mara from Weston & Sampson all spoke on the matter.

ACTION: Motion to recommend the town council award the bid to weston & sampson in the amount of \$139,400 by Arthur Russo second by Pam Azar;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None

D. Public Comment

There was no one wishing to speak during Public Comment.

E. Adjourn

ACTION: Motion to adjourn the meeting by Arthur Russo second by Pam Azar;
Motion passed with a 3:0
AYES: Ken Pichette, Pam Azar, Arthur Russo
NOES: None
ABSTAIN: None