



Town of Lincoln

Town Council Meeting

June 20, 2023 at 7:00 PM
Lincoln Town Hall

AGENDA

Board of License Commissioners

A. Call to Order

7:00 PM Meeting called to order on June 20, 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.

B. Pledge of Allegiance

C. Presentation of the Audit

D. Application for a Mobile Food Establishment

1. Kona Ice Cumberland RI, Inc. d/b/a Kona Ice
2. Sam's New York System (Renewal)

E. Application for an Entertainment License

1. Kinnera, Inc. d/b/a Kinnera Indian Restaurant located at 259 Front Street

F. Application for a Class F Liquor License (Special Event)

1. The Reliquarium - Reliquarium Solstice on June 24th at 85 Industrial Circle

G. Application for a Class F1 Liquor License (Special Event)

1. St. Ambrose Church - Annual Parish Clambake on September 10, 2023 at 191 School Street

H. Application for a Special Event License

1. Amy McPhee - 60th Birthday Party with outdoor entertainment on September 24, 2023 at 20 Westwood Road
2. Hartford Marathon Foundation & Webster Bank annual RiMaConn Relay at the Blackstone River Bikeway & Pratt Dam on August 26, 2023

I. Application for a Holiday Sales License

1. Oum Corporation d/b/a Lincoln Spirit Shop located at 10 Higginson Avenue

J. Application for a Donation Container

1. St. Pauly Textile Inc located at 1093 Great Road

Town Council

K. Call to Order

7:00 PM Meeting called to order on June 20, 2023 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

L. 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.

1. Minutes Approval
 - a. Minutes of May 15, 2023
 - b. Minutes of May 16, 2023
 - c. Minutes of May 24, 2023
2. Consideration of Monthly Bills - May 2023
3. Town Administrator's Reports
 - a. Parks and Rec May report
 - b. May 2023- Tax Assessor Monthly Report
 - c. Town Clerk's Office May Report
 - d. Lincoln Senior Center
 - e. Public Safety Report
 - f. Human Resource Department- MAY- 2023

- g. Library Report May 2023
 - h. Building Department Monthly Report
 - i. Finance Report
- 4. State Mandated Reports
 - a. 4th Quarter FY 2022 FD-3B and the Annual FY 2022 FD-4 from Manville Fire District
- 5. Communications
 - a. Letter from John Ward, Finance Director, on his retirement
 - b. Resolution from Tiverton regarding the Restoration of General Revenue Sharing to Cities and Towns
 - c. Resolution from Warren in support of legislation authorizing financing for school construction and/or renovation
 - d. Writ of Election from the Office of Governor Daniel J. McKee
 - e. Resolution from Barrington recognizing June as PRIDE month
 - f. Lincoln Water Commission Presentation on Supply Availability
 - g. Resolution from the Town of Burrillville opposing Senate Bill 2023-137 and House Bill 2023-H5201
 - h. Abutters Notice from Central Falls Planning Board application
- 6. Pole Placements
 - a. Installation of pole on Wellington Street

M. Public Comment

N. Appointments

- 1. Appointments to Steering Committee for Comprehensive Plan
- 2. Reappointment to the Conservation Commission with a term to expire in 2026
- 3. Appointment to the Budget Board - District 3 with a term to expire at next year's FTM

O. Unfinished Business

1. Ordinance Sub Committee Report

a. **2023-8**

Resolution to designate the Town of Lincoln as a Pace municipality and to approve the C-Pace Agreement

History:

Date	Meeting Body	Action
04/25/2023	Town Council	Referred to Committee
05/15/2023	Ordinance Sub Committee	Deferred in Committee
06/19/2023	Ordinance Sub Committee	Recommendation

b. **2023-3**

An amendment to Section 217-26 - Violations and Penalties for Recycling

History:

Date	Meeting Body	Action
04/25/2023	Town Council	Referred to Committee
05/15/2023	Ordinance Sub Committee	Deferred in Committee
06/19/2023	Ordinance Sub Committee	Recommendation

2. Purchasing Sub Committee Report

a. Bid 2024-01 Roadway Reconstruction

History:

Date	Meeting Body	Action
6/20/2023	Purchasing Sub Committee	Recommendation

b. Request to Waive Competitive Bidding - Classification and Compensation Study

History:

Date	Meeting Body	Action
6/20/2023	Purchasing Sub Committee	Recommendation

3. Capital Improvement Committee Report

P. New Business

1. Resolutions for Introduction for Referral to Committee

- a. **2023-13**
Golden Rule Proclamation
- b. **2023-14**
Resolution establishing the tax rate for Fiscal Year 2024
- c. **2023-15**
Resolution for revision of allocation of Town Council Budget
- d. **2023-16**
Resolution authorizing amendments to the FY 22/23 Operating Budget

2. Ordinances for Introduction for Referral to Committee

- a. **2023-5**
Amendment to Section 187-17 - Donation Containers

Q. Adjourn