



Town of Lincoln

Town Council Meeting

August 22, 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 August 22, 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. Application for a Donation Container

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

D. Application for a Mobile Food Establishment

1. Eric Smith of Not Your Average Popcorn

E. Application for a Special Event License

1. Manville Sportsmans Club - Annual Field Days on September 23 & 24 at 250 High Street, Manville
2. Teresa Hayden - Pine Grove Derby on September 2 at Pine Grove Avenue

F. Application for a Class F License

1. St. Basil the Great - Bishop Francis' Formal Visitation and 25th Anniversary on September 16, 2023 at 15 Skyview Drive

G. Application for a Class F1 License

1. Bessie Carvalho of Lincoln Senior Center - Lincoln Senior Center Prom on September 15, 2023 at 150 Jenckes Hill Road

2. Daniel Flynn of Butterfly Farms - Butterfly Farm Burger Bash on September 22 at 679 Great Road

Town Council

H. Call to Order

7:00 PM Meeting called to order on August 22, 2023 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

I. 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 July 24, 2023
 - b. Minutes of July 25, 2023
2. Consideration of Monthly Bills
 - a. Monthly Bills
3. Claims for Referral to Committee
 - a. Aldridge Claim
4. Town Administrator's Reports
 - a. Town Clerk Report - July 2023
 - b. Parks and Rec July report
 - c. Lincoln Senior Center
 - d. Tax Assessor Monthly Report July 2023
 - e. Public Safety Report
 - f. Building Department Monthly Report
 - g. Library Report July 2023
 - h. Finance Department Reports
5. Communications

- a. Resolution from the Town of Charlestown in Support of the Coastal Resources Management Council's possible designation of the "Sand Trail" as a CRMC recognized right-of-way
- b. Resolution from the Town of Westerly opposing Senate Bill 0137 & House Bill H5201 relating to relief of injured and deceased fire fighters and police officers presumption for heart disease and hypertension
- c. Appointment of the Police Chief by the Town Administrator
- d. Appointment of the Assistant Finance Director by the Town Administrator
- e. Invitation for St. Basil the Great for the Grand Banquet on Saturday, September 16, 2023
- 6. Tax Abatements
 - a. Tax Assessor - August 2023 Abatements

J. Public Comment

K. Appointments

- 1. Conservation Commission appointment with a term to expire in 2026
- 2. Two Alternate Zoning Board appointments with terms to expire in 2024
- 3. Zoning Board appointment with a term to expire in 2028

L. Unfinished Business

- 1. Ordinance Sub Committee Report

a. **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	Deferred in Committee
07/24/2023	Ordinance Sub Committee	Deferred in Committee
08/21/2023	Ordinance Sub Committee	Recommendation

- b. **2023-6**
Salary Ordinance for FY 2023-2024

History:

Date	Meeting Body	Action
07/24/2023	Ordinance Sub Committee	Referred to Committee
08/21/2023	Ordinance Sub Committee	Recommendation

2. Purchasing Sub Committee Report

- a. Bypass Bidding for the Land Evidence/Recording System for the Town Clerk's Office

History:

Date	Meeting Body	Action
08/22/2023	Purchasing Sub Committee	Recommendation

- b. **Bid 2024-02**
Manville and Albion Park Basketball Court Repaving

History:

Date	Meeting Body	Action
08/22/2023	Purchasing Sub Committee	Recommendation

- c. Awarding the Engineer Services to Beta Group for 208 Reservoir Avenue Wall

History:

Date	Meeting Body	Action
08/22/2023	Purchasing Sub Committee	Recommendation

3. Capital Improvement Committee Report

M. New Business

1. Resolutions for Introduction for Referral to Committee

- a. **2023-18**
Proclamation for St. Basil the Great
2. Ordinances for Introduction for Referral to Committee
 - a. **2023-7**
Mapped Street Ordinance - Dennell Drive Extension
3. Discussion and/or action on Stage II proposal to RIDE
4. Set a Public Hearing for the Road Abandonment of Jason Drive

N. Adjourn