



Town of Lincoln

Claims Committee Meeting

November 21, 2023 at 6:30 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:30 PM Meeting called to order on November 21, 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:

Bruce Ogni, Chair
Ken Pichette
Pam Azar
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Approval of Previous Meeting Minutes

- Minutes of October 17, 2023

ACTION: Motion to approve by Ken Pichette second by Pam Azar;
Motion passed with a 3:0
AYES: Bruce Ogni, Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

C. Claims

- Carvalho Claim

History:

Date	Meeting Body	Action
10/17/2023	Town Council	Referral to Committee

ACTION: Motion to discuss item C.1. by Ken Pichette second by Pam Azar;

AYES: Motion passed with a 3:0
Bruce Ogni, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

ACTION: Motion to recommend the Town Council deny the claim and send it to the Trust due to limits of deductible by Ken Pichette second by Pam Azar;
Motion passed with a 3:0
AYES: Bruce Ogni, Pam Azar, Ken Pichette
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 Ken Pichette second by Pam Azar;
Motion passed with a 3:0
AYES: Bruce Ogni, Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None