



Town of Lincoln

Town Council Meeting

November 21, 2023 at 7:00 PM
Lincoln Town Hall

MINUTES

Board of License Commissioners

A. Call to Order

7:00 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.gov.

Members Present:

Keith Macksoud, President
Arthur Russo, Jr.
Ken Pichette
Bruce Ogni
Pam Azar
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Application for a Mobile Food Establishment

1. Carlos Flores d/b/a ABCD Brothers Kitchen

ACTION: Motion to defer until december 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

D. License Renewals 2023-2024

1. Liquor License - Class A
Necati Yuzbasioglu - d/b/a One Stop Liquor - 97 Railroad Street
Lincoln Liquors LLC - d/b/a Lincoln Liquors - 172 Front Street
Vandelay Liquors Inc - d/b/a Washington Hill Liquors - 616 George Washington Hwy
Oum Corporation - d/b/a Lincoln Spirit Shop - 10 Higginson Avenue

ACTION: Motion to grant licenses pending all approvals by Ken Pichette second by Bruce Ogni and Pam Azar;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

2. Liquor License - Class B-C
UTGR, Inc - d/b/a Bally's Twin River Casino - 100 Twin River Road

ACTION: Motion to grant the license pending all approvals 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

3. Liquor License - Class BH
Buffalo-Lincoln Associates LLC - d/b/a Courtyard by Marriott - 636 George Washington Hwy

ACTION: Motion to grant the license pending all approvals 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

4. Liquor License - Class BT
Brandt Hospitality Group Inc - d/b/a Residence Inn - 632 George Washington Hwy
Buffalo-Lincoln Associates, LLC - d/b/a Courtyard by Marriott - 636 George Washington Hwy

ACTION: Motion to grant the licenses pending all approvals item D.4. 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

5. Liquor License - Class BV
R1 Indoor Karting LLC - d/b/a R1 Indoor Karting - 100 Higginson Avenue
Kirkbrae Country Club - 197 Old River Road
Kirkbrae Country Club - d/b/a Pool Club - 208 Old River Road
North Smithfield Laser Tag & Arcade LLC - d/b/a Battlegroundz - 100 Higginson Avenue
Chef Mama's Pizzeria & Restaurant - 100 Higginson Avenue
Harry's Lincoln Burger LLC - d/b/a OZ Tacos & Tequila - 200 Front Street
Pepper Dining, Inc - d/b/a Chili's Grill & Bar - 622 George Washington Hwy
Lucky Chen's Corp - d/b/a Dragon Villa Restaurant - 609 Smithfield Avenue
Lucky Chen's Corp No. 2 - d/b/a Frank's Family Restaurant - 614 Smithfield Avenue
ARJK, Inc - d/b/a Maria's Breakfast and Lunch - 616 Smithfield Avenue
Torre Corp - d/b/a Trattoria Romana Lincoln - 3 Wake Robin Road
Breakneck Food Corp - d/b/a The Lodge Pub & Eatery - 40 Breakneck Hill Road
Lincoln Country Club - d/b/a Michelle's Place - 31 Dexter Rock Road
Cinemaworld of Florida Inc - d/b/a CW Lanes and Games - 622 George Washington Hwy
Enrico Caruso Society - d/b/a Caruso Club - 105 Bouvier Avenue
Neal's Harmony Cafe - d/b/a Harmony Cafe - 47 Summer Street
Fairlawn Golf Course - d/b/a Bogey's - 3 Sherman Avenue
Fundati Holdings LLC - d/b/a Fundati Coffee - 1525 Old Louisquisset Pike
Sarkis Hagopian Enterprises LLC - d/b/a Hercules Pizza Works - 1525 Old Louisquisset Pike
Nate's Surf Sturf Restaurant LLC - d/b/a Nathaniel's Bistro - 600 George Washington Hwy
Kinnera Inc - d/b/a Kinnera Indian Restaurant - 259 Front Street
School Street Tavern - d/b/a Miller's Tavern - 48 School Street
Highland Equities LLC - d/b/a Xgolf Lincoln - 622 George Washington Hwy
Asia Restaurants Inc - d/b/a Asia Grille - 622 George Washington Hwy
Chipotle Mexican Grill of Colorado LLC - d/b/a Chipotle Mexican Grill #3268 - 622 George Washington Hwy
Emerald Bay 2 LLC - d/b/a Emerald Bay Food Hall - 100 Twin River Road

ACTION: Motion to grant the licenses pending all approvals 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

6. Liquor License - Class BVL
Saptagiri LLC - d/b/a Sbarro Twin River - 100 Twin River Road
Pulcinella LLC - d/b/a Pizzeria Romana Lincoln - 3 Wake Robin Road
Jacky's Galaxie Lincoln Inc - d/b/a Jacky's Galaxie - 100 Twin River Road

ACTION: Motion to grant the licenses pending all approvals
item D.6. 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

7. Liquor License - Class D
Manville Sportsman Club - 250 High Street
Columbus Club of Lincoln - d/b/a Columbus Club - 171 Jenckes Hill Road

ACTION: Motion to grant the licenses pending all approvals
item D.7. 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

8. Victualling License
Hyde Park Burgers - d/b/a Five Guys - 622 George Washington Hwy
Lincoln Pepperonis Inc - d/b/a Piezonis - 618 George Washington Hwy
Hartley's Pork Pies of RI - 871 Smithfield Avenue
Shanna's Country Kitchen - 1517 Old Louisquisset Pike
Compass Group USA Inc - d/b/a Eurest @ Amica - 100 Amica Way
Casino Bound Donuts LLC - d/b/a Dunkin' Donuts - 1783 Old Louisquisset
Pike
A&S Yogurt Service Inc - d/b/a Kiwi Burst - 616 George Washington Hwy
Howley Bread Group - d/b/a Panera Bread - 613 George Washington Hwy
DFG Donuts Inc - d/b/a Dunkin' Donuts - 629 George Washington Hwy
Gingersnaps Bakery - 182 Front Street
146 Coffee Inc - d/b/a Dunkin' Donuts - 1319 Eddie Dowling Hwy
We Roast Coffee Co - 276 Front Street
Starbucks Corporation - d/b/a Starbucks Coffee #9925 - 622 George
Washington Hwy
NHNY LLC - d/b/a Nathans Famous - 100 Twin River Road
Banai Bro of Lincoln LLC - d/b/a Subway - 178 Front Street
J&N Foods Inc - d/b/a Lincoln Creamery - 276 Front Street
Stop & Shop Supermarket Co LLC - d/b/a Stop & Shop #712 - 622

George Washington Hwy
Ignite Your Life Nutrition LLC - d/b/a Ignite Your Life Nutrition - 188 Front Street
RSB LLC - d/b/a Li'l General 30 - 259 Front Street #3
Weiner Genie - 80 Higginson Avenue
GB Donuts of Rhode Island Inc - d/b/a Honeydew Donuts - 179 Front Street
Target Corporation - d/b/a Target Store T-2073 - 620 George Washington Hwy
Tara Foods - d/b/a Chennai Tiffins - 359 Old River Road
Poke Bros - 622 George Washington Hwy
9Twenty Cafe LLC - d/b/a 9Twenty Cafe - 190 Front Street
Sanctuary Social Club - d/b/a Sanctuary Nutrition Club - 15 Moshassuck Road
Manville Sportsman Club - 250 High Street
R1 Indoor Karting LLC - d/b/a R1 Indoor Karting - 100 Higginson Avenue
Kirkbrae Country Club - 197 Old River Road
Kirkbrae Country Club - d/b/a Pool Club - 208 Old River Road
North Smithfield Laser Tag & Arcade LLC - d/b/a Battlegroundz - 100 Higginson Avenue
Harry's Lincoln Burger LLC - d/b/a OZ Tacos & Tequila - 200 Front Street
Pepper Dining Inc - d/b/a Chili's Grill & Bar - 622 George Washington Hwy
Saptagiri LLC - d/b/a Sbarro Twin River - 100 Twin River Road
Lucky Chen's Corp - d/b/a Dragon Villa Restaurant - 609 Smithfield Avenue
Lucky Chen's Corp No. 2 - d/b/a Frank's Family Restaurant - 614 Smithfield Avenue
ARJK Inc - d/b/a Maria's Breakfast and Lunch - 616 Smithfield Avenue
Torre Corp - d/b/a Trattoria Romana Lincoln - 3 Wake Robin Road
Pulcinella LLC - d/b/a Pizzeria Romana Lincoln - 3 Wake Robin Road
Breakneck Food Corp - d/b/a The Lodge Pub & Eatery - 40 Breakneck Hill Road
Lincoln Country Club - d/b/a Michelle's Place - 31 Dexter Rock Road
Cinemaworld of Florida Inc - d/b/a CW Lanes and Games - 622 George Washington Hwy
Enrico Caruso Society - d/b/a Caruso Club - 105 Bouvier Avenue
Neal's Harmony Cafe - d/b/a Harmony Cafe - 47 Summer Street
Fairlawn Golf Course - d/b/a Bogey's - 3 Sherman Avenue
Fundati Holdings LLC - d/b/a Fundati Coffee - 1525 Old Louisquisset Pike
Sarkis Hagopian Enterprises LLC - d/b/a Hercules Pizza Works - 1525 Old Louisquisset Pike
Columbus Club of Lincoln - d/b/a Columbus Club - 171 Jenckes Hill Road
Nate's Surf Sturf Restaurant LLC - d/b/a Nathaniel's Bistro - 600 George Washington Hwy
Kinnera Inc - d/b/a Kinnera Family Restaurant - 259 Front Street
Jacky's Galaxie Lincoln Inc - d/b/a Jacky's Galaxie - 100 Twin River Road
School Street Tavern - d/b/a Miller's Tavern - 48 School Street
Highland Equitites LLC - d/b/a Xgolf Lincoln - 622 George Washington Hwy
Asia Restaurants Inc - d/b/a Asia Grille - 622 George Washington Hwy

Chipotle Mexican Grill of Colorado LLC - d/b/a Chipotle Mexican Grill
#3268 - 622 George Washington Hwy
Chef Mama's Pizzeria & Restaurant - 100 Higginson Avenue
UTGR Inc - d/b/a Bally's Twin River Casino - 100 Twin River

ACTION: Motion to grant the licenses pending all approvals 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

9. Victualling License - 24 Hour
Trinity Management Co LLC - d/b/a McDonald's - 622 George Washington
Hwy
Chaudhery Inc - d/b/a 7-Eleven 40271A - 634 George Washington Hwy
Manville Palace Pizza - 141 Railroad Street
383 Corp - d/b/a Dunkin' Donuts - 100 Twin River
CRMG Lincoln Inc - d/b/a IHOP 3640 - 622 George Washington Hwy
Jonroclinc LLC - d/b/a Johnny Rockets - 100 Twin River Road
MLP II Inc - d/b/a Subway - 100 Twin River Road
Cumberland Farms Inc - d/b/a Cumberland Farms #1206 - 823 Smithfield
Avenue
UTGR Inc - d/b/a Bally's Twin River Casino - 100 Twin River Road

ACTION: Motion to grant the licenses pending all approvals
item D.9. 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

10. Dance License
Kirkbrae Country Club - 197 Old River Road
Kirkbrae Country Club - d/b/a Pool Club - 208 Old River Road
Fairlawn Golf Course - d/b/a Bogey's - 3 Sherman Avenue
Columbus Club of Lincoln - d/b/a Columbus Club - 171 Jenckes Hill Road
UTGR Inc - d/b/a Bally's Twin River Casino - 100 Twin River Road

ACTION: Motion to grant the licenses pending all approvals 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

11. Electrical - Mechanical Devices License
North Smithfield Laser Tag & Arcade LLC - d/b/a Battlegroundz - 100 Higginson Avenue
Cinemaworld of Florida Inc - d/b/a CW Lanes and Games - 622 George Washington Hwy
Highland Equities LLC - d/b/a Xgolf Lincoln - 622 George Washington Hwy

ACTION: Motion to grant the licenses pending all approvals 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

12. Entertainment License
R1 Indoor Karting LLC - d/b/a R1 Indoor Karting - 100 Higginson Avenue
Kirkbrae Country Club - 197 Old River Road
Kirkbrae Country Club - d/b/a Pool Club - 208 Old River Road
Harry's Lincoln Burger LLC - d/b/a OZ Tacos & Tequila - 200 Front Street
Torre Corp - d/b/a Trattoria Romana Lincoln - 3 Wake Robin Road
Lincoln Country Club - d/b/a Michelle's Place - 31 Dexter Rock Road
Enrico Caruso Society - d/b/a Caruso Club - 105 Bouvier Avenue
Neal's Harmony Cafe - d/b/a Harmony Cafe - 47 Summer Street
Fairlawn Golf Course - d/b/a Bogey's - 3 Sherman Avenue
Columbus Club of Lincoln - d/b/a Columbus Club - 171 Jenckes Hill Road
Kinnera Inc - d/b/a Kinnera Family Restaurant - 259 Front Street
School Street Tavern - d/b/a Miller's Tavern - 48 School Street
Asia Restaurants Inc - d/b/a Asia Grille - 622 George Washington Hwy
UTGR Inc - d/b/a Bally's Twin River Casino - 100 Twin River Road

ACTION: Motion to grant the licenses pending all approvals 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

13. Special Entertainment License
UTGR Inc - d/b/a Bally's Twin River Casino - 100 Twin River Road

ACTION: Motion to grant the license pending all approvals 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

14. Gaming License
North Smithfield Laser Tag & Arcade LLC - d/b/a Battlegroundz - 100
Higginson Avenue
Enrico Caruso Society - d/b/a Caruso Club - 105 Bouvier Avenue

ACTION: Motion to grant the licenses pending all approvals 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

15. Juke Boxes License
R1 Indoor Karting LLC - d/b/a R1 Indoor Karting - 100 Higginson Avenue
Lucky Chen's Corp - d/b/a Dragon Villa Restaurant - 609 Smithfield
Avenue
Enrico Caruso Society - d/b/a Caruso Club - 105 Bouvier Avenue
Neal's Harmony Cafe - d/b/a Harmony Cafe - 47 Summer Street

ACTION: Motion to grant the licenses pending all approvals 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

16. Pool Tables License
R1 Indoor Karting LLC - d/b/a R1 Indoor Karting - 100 Higginson Avenue
Neal's Harmony Cafe - d/b/a Harmony Cafe - 47 Summer Street
Columbus Club of Lincoln - d/b/a Columbus Club - 171 Jenckes Hill Road

ACTION: Motion to grant the licenses pending all approvals 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. Call to Order

7:00 PM Meeting called to order on November 21, 2023 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

F. Old River Road Development LLC - Drainage

1. Discussion and/or possible action

History:

Date	Meeting Body	Action
10/17/2023	Town Council	Continuation from last month

ACTION: Motion to continue to december by Bruce Ogni second by Pam Azar;
Motion with a 5:0

AYES: Arthur Russo, Ken Pichette, Keith Macksoud, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

G. 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.

ACTION: Motion to adopt item G. 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

1. Minutes Approval

a. Minutes of October 16, 2023

b. Minutes of October 17, 2023

2. Consideration of Monthly Bills

3. Claims for Referral to Committee

a. Guevarez Claim - Pothole

b. Perry Claim - Pothole

c. Flood Claims for Damages on 9/11 and 9/13

ACTION: Motion to deny all claims in this item and refer them to the trust by Bruce Ogni 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

i. Chhem Claim

ii. Dooley Claim

iii. Dorocz Claim

iv. Dyer Claim

v. Golub Claim

vi. Hartley Claim

vii. Hughes Claim

viii. Teed Claim

4. Town Adminstrator's Reports

a. Parks and Rec monthly report

ACTION: Motion to accept item G.4.a. by Arthur Russo 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

b. Lincoln Senior Center Report

c. Library October 2023

d. public safety

e. Tax Assessor Monthly Report

f. Finance Reports

5. Communications

6. Tax Abatements

7. Pole Placement

H. Public Comment

Cameron Deutsche spoke on development in Lincoln.

There were no others wishing to speak during public comment.

I. Appointments

1. Budget Board - District 5 - term to expire at 2024 FTM

ACTION: Motion to defer item I.1. 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

J. Unfinished Business

1. Ordinance Sub Committee Report
Joshua Berry, Town Planner and Jim Reardon of Weston & Sampson were present and spoke on all Ordinance Amendments.

a. **2023-8**

An amendment to Chapter 260 Zoning - Adaptive Reuse

History:

Date	Meeting Body	Action
10/17/2023	Town Council	Referral to Committee and Planning Board
11/20/2023	Ordinance Sub Committee	Recommendation

i. Public Hearing

Cameron Deutsche spoke on the matter.

ii. Discussion and/or action

ACTION: Motion to adopt by Arthur Russo second by Ken Pichette;

Motion passed with a 4:1 by roll call

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: Bruce Ogni

ABSTAIN: None

ACTION: Motion to amend the motion to add effective date of 1/1/2024 by Arthur Russo second by Pam Azar;

Motion passed with a 4:1 by roll call

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: Bruce Ogni

ABSTAIN: None

b. **2023-9**

An amendment to Chapter 260-42 - Inclusionary zoning provisions

History:

Date	Meeting Body	Action
10/17/2023	Town Council	Referral to Committee and Planning Board
11/20/2023	Ordinance Sub Committee	Recommendation

i. Public Hearing

Cameron Deutsche spoke on the matter.

ii. Discussion and/or action

ACTION: Motion to adopt by Arthur Russo second by Ken Pichette;
Motion passed with a 5:0 by roll call

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

c. **2023-10**

An amendment to Chapter 260 Zoning - Special Use Permits

History:

Date	Meeting Body	Action
10/17/2023	Town Council	Referral to Committee and Planning Board
11/20/2023	Ordinance Sub Committee	Recommendation

i. Public Hearing

There was no one wishing to speak during this public hearing.

ii. Discussion and/or action

ACTION: Motion to deny by Arthur Russo second by Bruce Ogni;
Motion passed with a 5:0 by roll call

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

d. **2023-11**

An amendment to Chapter 260 Zoning - Land Development Projects; Development Plan Review; Unified Development Review

History:

Date	Meeting Body	Action
10/17/2023	Town Council	Referral to Committee and Planning Board
11/20/2023	Ordinance Sub Committee	Recommendation

i. Public Hearing

There was no one wishing to speak during this public hearing.

ii. Discussion and/or action

ACTION: Motion to adopt by Arthur Russo second by Ken Pichette;

Motion passed with a 4:1 by roll call

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: Bruce Ogni

ABSTAIN: None

ACTION: Motion to amend motion to add effective on 1/1/2024 by Arthur Russo second by Pam Azar;

Motion passed with a 4:1 by roll call

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: Bruce Ogni

ABSTAIN: None

ACTION: Motion to amend agenda and take Resolution 2023-22 next by Ken Pichette second by Pam Azar;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar, Bruce Ogni

NOES: None

ABSTAIN: None

2. Claims Sub Committee Report

a. Carvalho Claim

History:

Date	Meeting Body	Action
10/17/2023	Town Council	Referral to Committee
11/21/2023	Claims Sub Committee	Recommendation

ACTION: Motion to deny and refer to the trust by Bruce Ogni second by Ken Pichette and Pam Azar;

Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

3. Purchasing Sub Committee Report

a. Request to waive competitive bidding for Deicing Salt

History:

Date	Meeting Body	Action
11/21/2023	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to morton salt in the amount of \$145,440 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. Repair and Repainting of trim and Window Casing at Family Literacy Center

History:

Date	Meeting Body	Action
11/21/2023	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to dubon masonry in the amount of \$28,000 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

c. Reconstruction of Bocce Court

History:

Date	Meeting Body	Action
11/21/2023	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to rad sports in the amount of \$18,000 by Ken Pichette second by None;

Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

d. Repairs to Upper Rear Wall of Thibaudeau Barn

History:

Date	Meeting Body	Action
11/21/2023	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to plan b construction co in the amount of \$25,000 by Ken Pichette second by Pam Azar;

Motion with a 0:0

AYES: None
NOES: None
ABSTAIN: None

e. Bid for 2024 Town Calendar

History:

Date	Meeting Body	Action
11/21/2023	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to indiana printing in the amount of \$7,403.70 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

f. Request to waive bidding for Rescue

History:

Date	Meeting Body	Action
11/21/2023	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to new england fire equipment aparatus corp in the amount of \$336,346 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

4. Capital Improvement Committee Report
Council President gave an update on the Physical Education Center.

K. New Business

1. Resolutions for Introduction for Referral to Committee

a. **2023-20**

Resolution for Small Business Saturday 2023

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 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. **2023-21**

Resolution to form the Elementary School Building Committee

ACTION: Motion to immediate consideration by Arthur Russo 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 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

c. **2023-22**

Resolution to support filing of application for funds for the 2024 RI Recreation Development Acquisition Grant Program for Pickleball Court

i. Public Hearing

Ronald Florio

Russ Fiore

David Hart

Deidre Bird (by letter read by Erin Vaughan)

All of the above spoke in favor of the pickleball court.

ii. Discussion and action

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 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

2. Ordinances for Introduction for Referral to Committee

a. **2023-12**

Amendment to the Use Regulations of the Zoning Ordinance

ACTION: Motion to refer to committee and planning board for recommendation by Ken Pichette second by Bruce Ogni and Pam Azar;

Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar

NOES: None

ABSTAIN: None

3. Discussion and possible action on ratification of agreement between the Town of Lincoln and the State of Rhode Island on the Municipal Road and Bridge Program State Funds

ACTION: Motion to ratify the agreement 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

L. Adjourn

Councilor Ogni wished everyone a Happy Thanksgiving and warned them not to Drink and Drive this holiday season.

Councilor Azar thanked the Town of Lincoln for their hard work and generosity for their Holiday Basket program.

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