



Town of Lincoln

Claims Committee Meeting

December 19, 2023 at 6:30 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:30 PM Meeting called to order on December 19, 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

1. Minutes of November 21, 2023

ACTION: Motion to approve item B.1. by Ken Pichette second by Pam Azar;

Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to amend the order of the agenda and take the barber claim next 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

1. Guevarez Claim - Pothole

History:

Date	Meeting Body	Action
11/21/2023	Town Council	Referred to Committee

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

Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to defer to next month's 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

2. Perry Claim - Pothole

History:

Date	Meeting Body	Action
11/21/2023	Town Council	Referred to Committee

ACTION: Motion to discuss item C.2. by Ken Pichette second by Pam Azar;

Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council award the claim in the amount of \$226.18 by Ken Pichette second by Pam Azar;

Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

3. Hiram Barber Claim

History:

Date	Meeting Body	Action
1/24/2023	Town Council	Referred to Trust

Hiram and his wife spoke on the matter.

ACTION:	Motion to defer to next month item C.3. 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