



Town of Lincoln

Town Council Meeting

February 27, 2024 at 7:00 PM
Lincoln Town Hall

AGENDA

Board of License Commissioners

A. Call to Order

7:00 PM Meeting called to order on February 27, 2024 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.

B. Pledge of Allegiance

C. Application for a Special Event License

1. Town of Lincoln Post Memorial Day Parade Celebration at Chase Farm on May 27, 2024
2. Hair It Is event HAIRaising 2024 on April 28, 2024 at 600 George Washington Highway
3. Easter Egg Hunt at Butterfly Farms, 679 Great Road on March 30, 2024

D. Application for a Special Event License - Class F

1. Erin Vaughan Special Event (Wedding) at 3 Bear Creek Court on September 7, 2024.

E. Application for a Special Event License - Class F1

1. Town of Lincoln Chase Farm Summer Concert Series at Chase Farm on the following dates:
June 15, 2024
July 6, 2024
August 3, 2024
September 14, 2024
2. Lincoln High School PACT Special Event - Taste of the Blackstone at 150 Jenckes Hill Road on April 6, 2024

F. Application for a Peddler/Hawker License

1. Sweet Blooms and Treats Rental Cart

G. Application for a Donation Container Permit

1. Family Literacy Center at 12 Parkway, Manville - Book Donation Container

Town Council

H. Call to Order

7:00 PM Meeting called to order on February 27, 2024 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 January 22, 2024
 - b. Minutes of January 23, 2024
 - c. Minutes of January 30, 2024
2. Consideration of Monthly Bills
3. Claims for Referral to Committee
 - a. Kimball Claim
 - b. Guglietti Claim
 - c. Ward Claim
 - d. 12 Morgan Court Mailbox Claim
 - e. 13 Sunview Street Mailbox Claim
 - f. 57 Mark Drive Mailbox Claim
4. Town Administrator Reports
 - a. Senior Center Report
 - b. Town Clerk's Office Report

- c. Library Report January 2024
- d. Tax Assessor January 2024 Monthly Report
- e. Parks and Rec Jan 2024
- f. Public Safety
- g. Building Department Monthly Report
- h. Human Resource Department- February 2024 Report
- i. Finance Department Reports

5. Communications

- a. Resolution from Hopkinton regarding Transportation Categorical Funds
- b. Resolution from Charlestown in support of full funding of categorical transportation aid as outlined in RIGL 16-7.2-6
- c. Resolution from the Town of Hopkinton in support of RI League of Cities and Towns 2024 Legislative Priorities
- d. Resolution from Richmond in opposition of Option A Chariho Regional School District New School Initiative & Stage II Application
- e. RI DOT - Disposition of Surplus State Land - Condemnation Plat 413 - Location: Fronting 1852 Old Louisquisset Pike, Eddie Dowling Highway
- f. RI DOT - Disposition of Surplus State Land - Condemnation Plat 361, Portion of Parcel 27 - Location: Fronting 614 George Washington Highway
- g. RI DOT - Disposition of Surplus State Land - Condemnation Plat 361, Portion of Parcel 41 and Condemnation Plat 749, Portion of Parcel 25 - Location: Fronting 701 George Washington Highway
- h. Letter from Lincoln Fire District regarding The Reliquarium LLC 85 Industrial Circle, Suite 1100
- i. Resolution from Burrillville supporting House Bill H7462 relating to amendments to the Energy Facility Siting Act
- j. Resolution from Middletown increasing allowance for reimbursement for new library construction
- k. Resolution from Middletown in support of fully funding state aid to libraries to the full twenty-five (25) percent

- I. Resolution from Hopkinton in opposition to H7062 related to "Accessory Dwelling Units"

J. Public Comment

K. Appointments

- 1. Board of Canvassers reappointment with a term to expire in 2030

L. Unfinished Business

- 1. Ordinance Sub Committee Report

- a. **2024-1**

An Ordinance establishing a Resident-Only Parking Permit Program

History:

Date	Meeting Body	Action
01/23/2024	Town Council	Referred to Committee
02/27/2024	Ordinance Sub Committee	Recommendation

- b. **2023-6**

Amendment to the Salary Ordinance FY 23-24

History:

Date	Meeting Body	Action
1/30/2024	Town Council	Referred to Ordinance Sub committee
2/27/2024	Ordinance Sub Committee	Recommendation

- 2. Claims Sub Committee Report

- a. Guevarez Claim - Pothole

History:

Date	Meeting Body	Action
11/21/2023	Town Council	Referred to Committee
12/19/2023	Claims Sub Committee	Deferred in Committee
01/23/2024	Claims Sub Committee	Deferred in Committee
02/27/2024	Claims Sub Committee	Recommendation

- b. Hiram Barber Claim

History:

Date	Meeting Body	Action
1/24/2023	Town Council	Referred to Trust
12/19/2023	Claims Sub Committee	Deferred in Committee
01/23/2024	Claims Sub Committee	Deferred in Committee
02/27/2024	Claims Sub Committee	Recommendation

3. Purchasing Sub Committee Report

- a. Request to Waive Competitive Bidding for Automatic Door Openers - Town Hall and Police Station

History:

Date	Meeting Body	Action
02/26/2024	Purchasing Sub Committee	Recommendation

- b. Award of Bid for Whipple Cullen - Construction Review of Drainage System

History:

Date	Meeting Body	Action
02/26/2024	Purchasing Sub Committee	Recommendation

- c. **Bid 2024-11**
Award of Bid for the Statistical Revaluation

History:

Date	Meeting Body	Action
02/26/2024	Purchasing Sub Committee	Recommendation

- d. **Bid 2024-12**
Award of Bid for the Special Appraisal Services

History:

Date	Meeting Body	Action
02/26/2027	Purchasing Sub Committee	Recommendation

4. Capital Improvement Committee Report
5. General Assembly Legislative Update

M. New Business

1. Resolutions for Introduction for Referral to Committee
 - a. **2024-3**
Resolution regarding Charter Review
 - b. **2024-4**
Resolution to authorize the Town Administrator to amend the contract with Veolia Water
 - c. **2024-5**
Resolution to Write-Off Uncollectible Taxes February 2024

N. Adjourn