



Town of Lincoln

Purchasing Committee Meeting

December 12, 2023 at 5:00 PM
Lincoln Town Hall

MINUTES

A. Call to Order

5:00 PM Meeting called to order on December 12, 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:

Kenneth Pichette, Chair
Arthur Russo
Pamela Azar
Philip Gould, Town Administrator

B. Bids

1. Waive Competitive Bidding for Lighting Strike Surge Protection Equipment
John Cimino, Finance Director, was present and answered any questions that the Council may have had.

ACTION: Motion to discuss by Pam Azar second by Arthur Russo;

Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council award the bid to boston lightning rod company by Pam Azar second by Arthur Russo;

Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None

C. Public Comment

There was no one wishing to speak during Public Comment.

D. Adjourn

ACTION: Motion to adjourn the meeting by Arthur Russo second by Pam Azar;

Motion passed with a 3:0

AYES: Ken Pichette, Pam Azar, Arthur Russo

NOES: None

ABSTAIN: None