



Town of Lincoln

Claims Committee Meeting

January 23, 2024 at 6:30 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:30 PM Meeting called to order on January 23, 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.org.

Members Present:

Bruce Ogni, Chair
Kenneth Pichette
Pamela Azar
Steven Antonucci, Asst Town Solicitor
Philip Gould, Town Administrator

B. Approval of Previous Meeting Minutes

- Minutes of December 19, 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

C. Claims

- 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

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 to have applicant come in 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. 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

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 defer to next month 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. Carroll Claim

History:

Date	Meeting Body	Action
09/19/2023	Town Council	Referral to Sub Committee
10/17/2023	Claims Sub Committee	No action taken

ACTION: Motion to discuss item C.3. by Ken Pichette second by Pam Azar;
Motion with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

ACTION: Motion to recommend the town council approve the claim in the amount of \$660.48 by Ken Pichette second by Pam Azar;
Motion 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