



Town of Lincoln

Town Council Meeting

January 23, 2024 at 7:00 PM
Lincoln Town Hall

MINUTES

Board of License Commissioners

A. Call to Order

7:00 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.gov.

Members Present:

Keith Macksoud, President
Arthur Russo, Jr
Kenneth Pichette
Bruce Ogni
Pamela Azar
Steven Antonucci, Asst 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

History:

Date	Meeting Body	Action
11/21/2023	Town Council	deferred
12/19/2023	Town Council	deferred

ACTION:

Motion to table item C.1. 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

D. Discussion and/or action on Class F License dealing with

1. Reliquarium and past events
Matthew Perry was representing the Reliquarium.

E. Update on neighbor's complaint on Kinnera Restaurant on Front Street

The following people spoke on the matter:
Christina Wildenhain of 20 Pleasant Street
Lidia Freitas of 14 Pleasant Street
William Kitsillis, owner of Angelo's Palace Pizza in Cumberland
Keith Wildenhain of 20 Pleasant Street
Joanne McLoughlin of 45 Tucker Street

Town Council

F. Call to Order

7:00 PM Meeting called to order on January 23, 2024 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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 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

1. Minutes Approval
 - a. Minutes of December 18, 2023
 - b. Minutes of December 19, 2023

c. Minutes of January 4, 2024

2. Consideration of Monthly Bills

3. Claims for Referral to Committee

a. Storm Claims from 12/17-12/18/2023

ACTION: Motion to deny and refer to the trust 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

i. Amanat Claim

ii. Corrigan Claim

iii. Cruz Claim

iv. Dumas Claim

v. Engle Claim

vi. Ferranti Claim

vii. Grubman Claim

viii. Krieger Claim

ix. Mesiti Claim

x. Ribeiro Claim

xi. Rodriguez Claim

xii. Rusov Claim

xiii. Thompson Claim

b. Wilmarth Claim

ACTION: Motion to deny and refer to the trust 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

4. Town Administrator's Reports

a. Senior Center Report

b. Parks and Rec report

c. Town Clerk's Report (Sept - Dec)

d. December 2023 Tax Assessor Monthly Report

e. public safety

f. Library December 2023

g. Building Department Monthly Report

h. Finance Director Reports

5. Communications

- a. Resolution from the Town of Warren to the RI General Assembly requesting an amendment to RIGL 44-18-18.1 regarding Class A Liquor License Sales
- b. Resolution from the Town of Jamestown's Water & Sewer Commission for certain amendments to Chapter 15 of Title 46 of the General Laws
- c. Email from William Kitsilis regarding 1624 Lonsdale Avenue - Lonsdale Memorial Holdings - Affordable Housing Funds Award

ACTION: Motion to discuss item G.5.c. 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 accept item G.5.c. 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. State Mandated Reports

- a. Manville Fire Department Reports
- b. Lincoln Fire Department Reports

H. Public Comment

Cameron Deutsche of 67 Rockridge Road spoke on the Parking Permit Ordinance.

Paula Carmichael of 32 Southwick Drive emailed on the Parking Permit Ordinance.

Councilor Russo spoke on the Comprehensive Plan Update and adding a Legislative Update on the agenda until the General Assembly session is over in June.

I. Appointments

1. Appointment of Tree Warden for 2024
ACTION: Motion to appoint michael gagnon, director of department of public works by Ken Pichette second by Arthur Russo;
Motion passed with a 4:1
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: Bruce Ogni
ABSTAIN: None
2. Library Board of Trustees - District 2 - term to expire in 2026
ACTION: Motion to reappoint rita caraccia 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
3. Budget Board - District 4 - term to expire at 2024 FTM
ACTION: Motion to appoint marc beaulieu by Pam Azar 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
4. Budget Board - District 5 - term to expire at 2024 FTM
ACTION: Motion to defer item I.4. 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
5. Lincoln Housing Authority - District 3 - term to expire in 2029
ACTION: Motion to reappoint william peppes by Ken Pichette second by all;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None
6. Planning Board - District 2 - term to expire in 2027

ACTION: Motion to reappoint jeffrey almond by Bruce Ogni
second by all;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni, Pam Azar
NOES: None
ABSTAIN: None

7. Planning Board - District 4 - term to expire in 2027

ACTION: Motion to reappoint edward "ned" london by Pam
Azar 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

8. Zoning Board of Review - District 2 - term to expire in 2028

ACTION: Motion to appoint richard denerstein 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

J. Unfinished Business

1. 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
1/23/2024	Claims Sub Committee	Recommendation

This item was deferred in committee.

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
1/23/2024	Claims Sub Committee	Recommendation

This item was deferred in committee.

c. 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
01/23/2024	Claims Sub Committee	Recommendation

ACTION:

Motion to approve the claim in the amount of \$660.48 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

2. Capital Improvement Committee Report

Councilor Pichette gave an update on the Capital Revolving Fund Committee.

Councilor Ogni and Administrator Gould gave an update on the Centralized Rescue and Learning Center Committee.

Council President Macksoud announced that the Physical Education Center Committee will be holding their last meeting on January 31st.

K. New Business

1. Resolutions for Introduction for Referral to Committee

a. **2023-4**

Amendment to the Resolution to update the cost from \$850,000 to \$1,080,367.50

History:

Date	Meeting Body	Action
3/1/2023	Town Council	Approved

Leslie Quish, Town Engineer explained the need for the amendment.

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 discuss by Arthur Russo 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

ACTION: Motion to amend the resolution to strike 50% part 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

ACTION: Motion to adopt as amended 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. **2024-1**

Resolution to support filing of application for funds for the RI Public Safety Infrastructure Grant

There was no one wishing to speak during the Public Hearing.

ACTION: Motion to immediate consideration 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

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

i. Public Hearing

2. Ordinances for Introduction for Referral to Committee

a. **2024-1**

An Ordinance establishing a Resident-Only Parking Permit Program

ACTION: Motion to refer to committee 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

3. Discussion and/or action on Town Charter Review
No action taken.

L. Adjourn

Council President Macksoud announced that the February meetings will be rescheduled to February 26th and 27th.

ACTION: Motion to adjourn the meeting at 8:55 p.m. 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