



Town of Lincoln

Claims Committee Meeting

February 27, 2024 at 6:45 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:45 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.org.

Members Present:

Bruce Ogni, Chair
Kenneth Pichette
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

Members Excused:

Pamela Azar

B. Approval of Previous Meeting Minutes

- Minutes of January 23, 2024

ACTION: Motion to approve item B.1. by Ken Pichette second by Bruce Ogni;
Motion passed with a 2:0

AYES: Bruce Ogni, 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
01/23/2024	Claims Sub Committee	Deferred in Committee

ACTION: Motion to defer to next month by Ken Pichette second by Bruce Ogni;
Motion passed with a 2:0

AYES: Bruce Ogni, 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
01/23/2024	Claims Sub Committee	Deferred in Committee

ACTION: Motion to discuss by Ken Pichette second by Bruce Ogni;
Motion passed with a 2:0

AYES: Bruce Ogni, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to defer to next month by Ken Pichette second by Bruce Ogni;
Motion passed with a 2:0

AYES: Bruce Ogni, 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 Bruce Ogni;
Motion passed with a 2:0

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