



Town of Lincoln

Town Council Meeting

February 27, 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 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.

Members Present:

Keith Macksoud, President
Arthur Russo, Jr.
Kenneth Pichette
Bruce Ogni
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

Members Excused:

Pamela Azar

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
Scott Winslow, Director of Parks & Recreation, was present and answered any questions that the Council may have had.

ACTION:

Motion to grant the license and waive the fee by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

2. Hair It Is event HAIRaising 2024 on April 28, 2024 at 600 George Washington Highway
Heather Broccoli, applicant, was present and answered any questions that the Council may have had.

ACTION: Motion to grant the license and waive the fee by Ken Pichette second by Arthur Russo;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

3. Easter Egg Hunt at Butterfly Farms, 679 Great Road on March 30, 2024
Nikki Tyler, applicant, was present and answered any questions that the Council may have had.

ACTION: Motion to grant the license by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

D. Application for a Special Event License - Class F

1. Erin Vaughan Special Event (Wedding) at 3 Bear Creek Court on September 7, 2024.
Erin Vaughan, applicant, was present and answered any questions that the Council may have had.

ACTION: Motion to grant the license by Bruce Ogni second by Arthur Russo;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

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
Scott Winslow, Director of Parks & Recreation, was present and answered any questions that the Council may have had.

ACTION: Motion to grant the license and waive the fee by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

2. Lincoln High School PACT Special Event - Taste of the Blackstone at 150 Jenckes Hill Road on April 6, 2024
Brenda Cunningham, applicant, was present and answered any questions that the Council may have had.

ACTION: Motion to grant the license and waive the fee by Arthur Russo second by Ken Pichette;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

F. Application for a Peddler/Hawker License

1. Sweet Blooms and Treats Rental Cart

ACTION: Motion to defer to next month by Ken Pichette
second by Bruce Ogni;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni

NOES: None

ABSTAIN: None

G. Application for a Donation Container Permit

1. Family Literacy Center at 12 Parkway, Manville - Book Donation Container
Kelly Dwyer, Director of the Family Literacy Center and Terri Longpre,
Assistant Director, were present and answered any questions that the
Council may have had.

ACTION: Motion to grant the license subject to the zoning
official approving the placement of the bin by Ken
Pichette second by Bruce Ogni;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni

NOES: None

ABSTAIN: None

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.

ACTION: Motion to adopt by Bruce Ogni second by Ken Pichette;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

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

ACTION: Motion to deny the claim and send to the trust by
Bruce Ogni second by Ken Pichette;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni

NOES: None

ABSTAIN: None

- 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

ACTION: Motion to state the town waives any right to purchase by Arthur Russo second by Ken Pichette;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

ACTION: Motion to accept the communication by Arthur Russo second by Ken Pichette;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

f. RI DOT - Disposition of Surplus State Land - Condemnation Plat 361, Portion of Parcel 27 - Location: Fronting 614 George Washington Highway

ACTION: Motion to defer to next month by Arthur Russo second by Ken Pichette;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

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

ACTION: Motion to state the town waives any right to purchase by Arthur Russo second by Ken Pichette;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

ACTION: Motion to accept the communication by Arthur Russo second by Ken Pichette;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

- h. Letter from Lincoln Fire District regarding The Reliquarium LLC 85 Industrial Circle, Suite 1100

ACTION: Motion to accept the communication by Arthur Russo second by Bruce Ogni;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

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

J. Public Comment

There was no one wishing to speak during Public Comment.

K. Appointments

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

ACTION: Motion to reappoint paul carroll to the board of canvassers for a term to expire in 2030 by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

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

Councilor Russo stated that this matter was deferred in committee.

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

ACTION:

Motion to adopt by Arthur Russo second by Ken Pichette;

Motion passed with a 4:0 by roll call vote

AYES:

Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES:

None

ABSTAIN:

None

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

Councilor Ogni stated that this matter 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
01/23/2024	Claims Sub Committee	Deferred in Committee
02/27/2024	Claims Sub Committee	Recommendation

Councilor Ogni stated that this matter was deferred in committee.

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

Councilor Pichette stated that this matter was deferred in committee.

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

History:

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

ACTION:

Motion to award the bid to gza geoenvironmental inc in the amount of \$11,000 by Ken Pichette second by Bruce Ogni;

Motion passed with a 4:0

AYES:

Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES:

None

ABSTAIN:

None

c. **Bid 2024-11**

Award of Bid for the Statistical Revaluation

History:

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

ACTION: Motion to award the bid to vision government solutions in the amount of \$132,000 by Ken Pichette second by Arthur Russo;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

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

History:

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

ACTION: Motion to award the bid to brb valuation and consulting services in the amount of \$47,250 by Ken Pichette second by Arthur Russo;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

4. Capital Improvement Committee Report
Administrator Gould gave an update on the Centralized Rescue Station.
5. General Assembly Legislative Update
Solicitor DeSisto and Administrator Gould gave updates.

M. New Business

ACTION: Motion to per rigl 42-46-6(b) add the ratification of the ibpo local 435 to the agenda by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

ACTION: Motion to ratify the collective bargaining agreement with
ibpo local 435 by Ken Pichette second by Arthur Russo and
Bruce Ogni;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni

NOES: None

ABSTAIN: None

1. Resolutions for Introduction for Referral to Committee

a. **2024-3**
Resolution regarding Charter Review

ACTION: Motion to immediate consideration by Ken Pichette
second by Bruce Ogni;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni

NOES: None

ABSTAIN: None

ACTION: Motion to adopt by Ken Pichette second by Bruce
Ogni;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni

NOES: None

ABSTAIN: None

b. **2024-4**
Resolution to authorize the Town Administrator to amend the
contract with Veolia Water

ACTION: Motion to immediate consideration by Ken Pichette
second by Bruce Ogni;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni

NOES: None

ABSTAIN: None

ACTION: Motion to adopt by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

c. **2024-5**
Resolution to Write-Off Uncollectible Taxes February 2024

ACTION: Motion to immediate consideration by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

ACTION: Motion to adopt by Ken Pichette second by Bruce Ogni;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

N. Adjourn

Councilor Ogni requested the the meeting be adjourned in memory of his brother-in-law that recently passed away.

Council President Macksoud stated that Councilor Azar was out sick and wished her a speedy recovery.

Administrator Gould thanked all first responders and the community for their help in the structure fire in Manville this week. Also, the LHS boys basketball won their first playoff game.

Councilor Pichette also thanked his district for the help during the fire.

ACTION: Motion to adjourn the meeting in memory of kevin cavanaugh by Bruce Ogni second by all;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

