

POSTED: May 2, 2024

Regular Meeting

May 8, 2024
6:00 P.M.



Meeting Called by: Kenneth Booth, Chair

AGENDA

Call to Order

Public Comment –

Consent Agenda:

All items listed with an * will be considered in one motion. There will be no separate discussion of these items unless a Commissioner requests that it be pulled from the consent agenda. If removed from the consent agenda, the item will be heard in the regular order of business.

1. Minutes of Previous Meeting
 - a. April 10, 2024 – Regular Meeting*
 - b. February 14, 2024 – Executive Session Minutes
 - c. March 13, 2024 – Executive Session Minutes
2. Superintendent Report of Daily Activity April 2024
3. Balance Sheet – Expenditure and Revenue Report – April 2024
 - a. Financial Report to Town Finance Director – April 2024
4. Account Balance Report – April 2024
5. Capital Accounts – April 2024*
6. Direct Payments and Payables – April 2024
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – April 2024*

9. Correspondence
 - a. None
10. Unfinished Business
 - a. Water Revenue Discussion
 - b. Saylesville Project Updates
 - c. School Street Project Updates
 - d. Paychex – Pricing Notification effective April 26, 2024
11. New Business
 - a. Draft (Preliminary) Budget FY 2024/2025
12. Claims
 - a. None
13. News Articles
 - a. None
14. Seek to Adjourn to Executive Session According to RGIL 42-46-5(a)(1)
 - a. Personnel
15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
16. Public Vote on Matters from Executive Session
17. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL § 42-46-13. Individuals requesting interpreter services for the hearing impaired must notify the Commission at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

POSTED: May 2, 2024 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.