



Town of Lincoln

Town Council Meeting

May 21, 2024 at 7:00 PM
Lincoln Town Hall

AGENDA

Board of License Commissioners

A. Call to Order

7:00 PM Meeting called to order on May 21, 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.

B. Pledge of Allegiance

C. Application for a Class BV Liquor License

1. We Roast Coffee Company, LLC d/b/a We Roast Coffee Co. at 210 Front Street
 - a. Public Hearing

D. Application for a Victualling License

1. We Roast Coffee Company, LLC d/b/a We Roast Coffee Co. at 210 Front Street

E. Application for an Entertainment License

1. We Roast Coffee Company, LLC d/b/a We Roast Coffee Co. at 210 Front Street

F. Application for a Private Detective License

1. Renewal for Michael J. Payne of Viper Investigations

Town Council

G. Call to Order

7:00 PM Meeting called to order on May 21, 2024 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

H. 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.

1. Minutes Approval
 - a. Minutes from April 15, 2024
 - b. Minutes of April 30, 2024
 - c. Minutes of May 7, 2024
2. Consideration of Monthly Bills
3. Claims for Referral to Committee
 - a. Sisto Claim
4. Town Administrator Reports
 - a. April 2024 Tax Assessor Monthly Report
 - b. Senior Center
 - c. Parks and Recreation April
 - d. Town Clerk's Office Monthly Report
 - e. Human Resource Department - April 2024
 - f. Library Report April 2024
 - g. Public Safety
 - h. Building Department Monthly Report
 - i. Finance Director Reports
5. Communications
 - a. Resolution from Burrillville in support of Senate Bill S 2016 an act relating to Towns and Cities - Low and Moderate Income Housing
 - b. Resolution from Burrillville in opposition to legislation regarding Housing and Land Use

- c. Resolution from Burrillville opposing House Bill H 7978 legislation relating to subdivision of land
- d. Resolution from Burrillville opposing House Bill H 7382 legislation relating to Towns and Cities - Zoning Ordinances
- e. Resolution from Burrillville opposing House Bill H 7324 legislation relating to Towns and Cities - Zoning Ordinances
- f. Resolution from Burrillville in support of Senate Bill S 2008 relating to education - The Education Equity and Property Tax Relief Act
- g. Resolution from Burrillville regarding the funding formula
- h. Resolution from the Burrillville School Committee regarding the Funding Formula
- i. Resolution from Westerly to support allocating funding for permanent safety barriers on RI's bridges over Narragansett Bay
- j. Letter from the Office of the Governor regarding the Municipal Support for Litter-Free Rhode Island
- k. Resolution from Burrillville opposing House Bill H 8109 legislation relating to taxation - Statewide Tangible Property Tax Exempt
- l. DEM Notice for proposed project located at 300 Jenckes Hill Road
- m. Resolution from Bristol urging the RI State Legislature to support allocating funds for permanent safety barriers on RI Bridges over Narragansett Bay
- n. Disposition of Surplus State Land, Condemnation Plat 361, a Portion of parcel 34 and Condemnation Plat 749, a portion of parcel 14, location: Fronting 0 and 10 Amica Way
- o. Resolution from Barrington urging the RI State Legislature to support allocating funding of permanent safety barriers on RI Bridge's over Narragansett Bay
- p. Resolution from Exeter in opposition to H 7983
- q. Resolution from Exeter in opposition to any revival of the Old Saybrook to Kenyon Bypass
- r. Resolution from Exeter in support of fully funding state aid to libraries to the full 25% level
- s. Resolution from Exeter in opposition to H 7763 and S 2679 relating to Public Records - Access to Public Records Act

- t. Resolution from Hopkinton urging the RI State Legislature to support allocating funding for permanent safety barriers on RI Bridges over Narragansett Bay
- u. Resolution from Charlestown in support of amendments relating to Waters and Navigation Harbors and Harborlines (Senate Bill)
- v. Resolution from Charlestown in support of amendments relating to Waters and Navigation Harbors and Harborlines (House Bill)

I. Discussion with Peter and Janet Gabriel regarding town ordinance addressing taxation on mini-split HVAC units

J. Public Comment

K. Appointments

- 1. Two Appointments to the Conservation Commission for terms to expire in 2025 and 2026
- 2. Appointment to the Library Board of Trustees - District 3 - with a term to expire in 2024
- 3. Appointment to the Tenant Board of Affairs - District 3 - with a term to expire in 2024
- 4. Appointment to the Tenant Board of Affairs - District 4 - with a term to expire in 2024
- 5. Appointment to the Tenant Board of Affairs - District 5 - with a term to expire in 2026
- 6. Appointment to the Zoning Board - District 2 - term to expire in 2028
- 7. Appointment to Zoning Board - District 4 - term to expire in 2025
- 8. Appointment to the Board of Tenant Affairs - District 5 - term to expire in 2026
- 9. Appointment to the Board of Canvassers with a term to expire in 2028
- 10. Appointment to the Zoning Board - District 1 - term to expire in 2025

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	Deferred in Committee
03/18/2024	Ordinance Sub Committee	Deferred in Committee
04/15/2024	Ordinance Sub Committee	Deferred in Committee
05/21/2024	Ordinance Sub Committee	Recommendation

b. **2024-2**

Amendment to Section 70-78 raising number of BV licenses

History:

Date	Meeting Body	Action
04/16/2024	Town Council	Referred to Committee
05/20/2024	Ordinance Sub Committee	Recommendation

2. Claims Sub Committee Report

a. 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	Deferred in Committee
03/19/2024	Claims Sub Committee	Deferred in Committee
04/16/2024	Claims Sub Committee	Deferred in Committee
05/21/2024	Claims Sub Committee	Recommendation

b. Dennis Claim

History:

Date	Meeting Body	Action
03/19/2024	Town Council	Referred to Committee

04/16/2024	Claims Sub Committee	Deferred in Committee
05/21/2024	Claims Sub Committee	Recommendation

c. Baptista Claim
History:

Date	Meeting Body	Action
03/19/2024	Town Council	Referred to Committee
04/16/2024	Claims Sub Committee	Deferred in Committee
05/21/2024	Claims Sub Committee	Recommendation

d. St. Jean Claim
History:

Date	Meeting Body	Action
05/21/2024	Claims Sub Committee	Recommendation

3. Purchasing Sub Committee Report

a. **RFP 2024-17**

Award a bid for Design-Builder Lincoln Centralized Rescue and Learning Center

History:

Date	Meeting Body	Action
05/21/2024	Purchasing Sub Committee	Recommendation

b. Request to Waive Competitive Bidding for Ticketing and Workflow Program

History:

Date	Meeting Body	Action
05/21/2024	Purchasing Sub Committee	Recommendation

4. Capital Improvement Committee Report

5. General Assembly Legislative Update

M. New Business

1. Resolutions for Introduction for Referral to Committee

- a. **2024-15**
Resolution authorizing the financing of the construction, renovation, rehabilitation, repair, improvements, furnishing and equipping of and/or additions to Lincoln Elementary Schools in an amount not to exceed \$25,000,000
- b. **2024-16**
Resolution approving the financing of the development and construction of a new town-wide centralizing Rescue Station and the furnishing and equipping thereof and all costs related thereto in an amount not to exceed \$14,000,000
- c. **2027-17**
Authorize Cancellation of Certain Taxes May 2024
- d. **2024-18**
Resolution Authorizing the use of ARPA funds for emergency sewer repairs on Cross Street

2. Ordinances for Introduction for Referral to Committee

- a. **2024-3**
Amendment to Chapter 70, Articles I & II of the Lincoln Town Code
- b. **2024-4**
Ordinance for Short-Term Residential Rentals

3. Road Abandonments

- a. North Star Foundation, Inc. to abandon portion of N Crow Point Road
 - i. Public Hearing
- b. Maurice Omar to abandon portion of Douglas Avenue
 - i. Public Hearing

N. Adjourn