



Town of Lincoln

Claims Committee Meeting

April 16, 2024 at 6:30 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:30 PM Meeting called to order on April 16, 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:

Kenneth Pichette
Pamela Azar
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator

Members Excused:

Bruce Ogni

B. Approval of Previous Meeting Minutes

- Minutes of March 19, 2024

ACTION: Motion to approve by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

C. Claims

- 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

ACTION: Motion to to have executive session on the matter and defer to next month by Pam Azar second by Ken Pichette;
Motion with a 2:0

AYES: Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

2. 13 Sunview Street Mailbox Claim

History:

Date	Meeting Body	Action
02/27/2024	Town Council	Referred to Committee
03/19/2024	Claims Sub Committee	Deferred in Committee

ACTION: Motion to discuss by Pam Azar second by Ken Pichette;
Motion passed with a 2:0

AYES: Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to deny the claim and ask claimant to refile the claim with more information by Ken Pichette second by Pam Azar;
Motion passed with a 2:0

AYES: Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

3. Date Claim

History:

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

ACTION: Motion to deny the claim and send to the trust by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

4. Dennis Claim

History:

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

ACTION: Motion to defer to next month by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

5. Baptista Claim

History:

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

ACTION: Motion to defer to next month by Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Pam Azar, 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 Pam Azar second by Ken Pichette;
Motion passed with a 2:0
AYES: Pam Azar, Ken Pichette
NOES: None

ABSTAIN:

None