



Town of Lincoln

Claims Committee Meeting

May 21, 2024 at 6:30 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:30 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.org.

Members Present:

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

B. Approval of Previous Meeting Minutes

- Minutes of April 16, 2024

ACTION: Motion to approve by Pam Azar second by Ken Pichette;
Motion passed with a 3:0

AYES: Bruce Ogni, 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
04/16/2024

Claims Sub Committee Deferred in Committee
Claims Sub Committee Deferred in Committee

Hiram Barber and Barbara Clegg were present and spoke on the matter.

ACTION: Motion to discuss by Ken Pichette second by Pam Azar;
Motion passed with a 3:0
AYES: Bruce Ogni, Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

ACTION: Motion to add wording discussed into the final draft by Bruce Ogni second by Pam Azar;
Motion passed with a 3:0
AYES: Bruce Ogni, Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

2. Dennis Claim
History:

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

ACTION: Motion to discuss by Ken Pichette second by Pam Azar;
Motion passed with a 3:0
AYES: Bruce Ogni, Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

ACTION: Motion to recommend the town council deny the claim by Ken Pichette second by Pam Azar;
Motion passed with a 3:0
AYES: Bruce Ogni, Pam Azar, Ken Pichette
NOES: None
ABSTAIN: None

3. Baptista Claim
History:

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

ACTION: Motion to discuss by Ken Pichette second by Pam Azar;
Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council deny this claim by Ken Pichette second by Pam Azar;
Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to combine the two claims and refer them to the interlocal trust by Ken Pichette second by Pam Azar;
Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

4. St. Jean Claim

ACTION: Motion to discuss by Ken Pichette second by Pam Azar;
Motion passed with a 3:0

AYES: Bruce Ogni, Pam Azar, Ken Pichette

NOES: None

ABSTAIN: None

ACTION: Motion to recommend the town council award the claim in the amount of \$2,089.39 by None second by None;
Motion with a 0:0

AYES: None

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 Pam Azar;
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Motion passed with a 3:0

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