



Town of Lincoln

Town Council Meeting

April 16, 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 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.gov.

Members Present:

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

Members Excused:

Bruce Ogni

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. Schedule a Public Hearing

ACTION:

Motion to set the public hearing for the may meeting by Ken Pichette second by Pam Azar;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

D. Application for a Victualling License

1. JM of Lincoln LLC d/b/a Jersey Mike's Subs at 622 George Washington Hwy
Dave Stebbings, applicant, was present and answered any questions that the Council may have had.

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

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

ACTION: Motion to defer until next month by Ken Pichette second by Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

E. Application for a Special Event

1. Ragnar Road New England 2024 - May 17-18, 2024

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

2. Vintage Pet Rescue A Special Day for Special Dogs at Chase Farm on October 19, 2024
Heather Kramer, applicant, was present and answered any questions that the Council may have had.

ACTION: Motion to grant the license by Ken Pichette second by Pam Azar;

Motion passed with a 4:0

AYES: Ken Pichette, Pam Azar, Keith Macksoud, Arthur Russo

NOES: None

ABSTAIN: None

ACTION: Motion to amend the motion to add rain date of 10/26, waive the fee, and contact parks & rec before the event by Ken Pichette second by Arthur Russo;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

3. Classic Entertainment Sports & UTGR, Inc. d/b/a Bally's Twin River Casino & Resort Sporting/Boxing event on May 11, 2024 at 100 Twin River Road
Kim Ward, applicant, was present and answered any questions that the Council may have had.

ACTION: Motion to grant the license by Ken Pichette second by Arthur Russo;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

F. Application for a Class F (Full Liquor) License

1. Retreat Fundraiser for St. Basil the Great at 15 Skyview Drive on April 20, 2024

ACTION: Motion to grant the license and waive the fee by Pam Azar second by Ken Pichette;
Motion passed with a 4:0

AYES:	Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES:	None
ABSTAIN:	None

Town Council

G. Call to Order

7:00 PM Meeting called to order on April 16, 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.

ACTION: Motion to accept the consent agenda by Ken Pichette second by Pam Azar;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

1. Minutes Approval

a. Minutes of March 18, 2024

b. Minutes of March 19, 2024

2. Consideration of Monthly Bills

3. Town Administrator's Reports

a. Senior Center

b. Tax Assessor Monthly Report March 2024

c. Town Clerk's Report

- d. Parks and Rec March
- e. Building Department Monthly Report
- f. Public Safety
- g. Library Reports
- h. Finance Director Reports

4. State Mandated Reports

- a. Manville Fire Department FY23 4th Quarter and FY24 Adopted Budget

5. Communications

- a. Resolution from Charlestown supporting House Bill 2024 - H 7462 relating to amendments to the Energy Facility Siting Act
- b. Resolution from Charlestown in support of House Bill 2024 - H 7688 an act relating to State Affairs and Government Tourism and Development

- c. Disposition of Surplus State Land: Condemnation Plat 361, a portion of Parcel 41, Condemnation Plat 749, a portion of Parcel 25, Location: Fronting 713 George Washington Highway

History:

Date	Meeting Body	Action
03/19/2024	Town Council	Deferred

- d. Resolution from Hopkinton opposing H 7683, S 2361 and S 2372 legislation relating to taxation - real estate conveyance tax

- e. Resolution from Richmond Proclamation for National Small Business Week 2024
- f. Resolution from Richmond in opposition to any revival of the Old Saybrook to Kenyon Pass
- g. Resolution from Richmond regarding funding formula
- h. Resolution from Burrillville in opposition to H 7763 and S 2679 relating to Public Records - Access to Public Records Act
- i. Resolution from the North Smithfield School Committee regarding Healthy School Meals for all/universal free school meals
- j. Resolution from North Smithfield School Department regarding Funding Formula
- k. Resolution from Hopkinton in support of SB 2016 an act relating to towns and cities - Low and Moderate Income Housing
- l. Resolution from Portsmouth endorsing the 2023 RI Bike Plan as a guiding document in the planning of transportation related infrastructure for Portsmouth

6. Pole Placements

- a. New River Road - Installing new P182-50

I. Public Comment

There was no one wishing to speak during Public Comment.

J. Appointments

- 1. Two Appointments to the Conservation Commission for terms to expire in 2025 and 2026

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, Pam Azar
NOES: None
ABSTAIN: None

2. Appointment to the Library Board of Trustees - District 3 - with a term to expire in 2024

ACTION: Motion to defer to next month by Ken Pichette second by Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

3. Appointment to the Tenant Board of Affairs - District 3 - with a term to expire in 2024

ACTION: Motion to defer to next month by Ken Pichette second by Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

4. Appointment to the Tenant Board of Affairs - District 4 - with a term to expire in 2024

ACTION: Motion to defer to next month by Pam Azar second by Ken Pichette;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

5. Appointment to the Tenant Board of Affairs - District 5 - with a term to expire in 2026

ACTION: Motion to defer to next month by Ken Pichette second by Arthur Russo and Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None

ABSTAIN: None

6. Appointment to the Budget Board - District 5 - with a term to expire at the 2024 FTM

ACTION: Motion to appoint michael ferry to the budget board - district 5 by Ken Pichette second by Arthur Russo;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

7. Appointment to the Zoning Board - District 2 - term to expire in 2028

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

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

8. Appointment to Zoning Board - District 4 - term to expire in 2025

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

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

K. 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	Recommendation

The matter was deferred in committee to next month.

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	Recommendation

The matter was deferred in committee to next month.

b. 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
04/16/2024	Claims Sub Committee	Recommendation

ACTION: Motion to deny the claim and have the claimant reapply with more information by Ken Pichette second by Pam Azar;

Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

c. Date Claim

History:

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

ACTION: Motion to deny the claim and refer to the trust by Ken Pichette second by Pam Azar;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

d. Dennis Claim

History:

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

The matter was deferred in committee to next month.

e. Baptista Claim

History:

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

The matter was deferred in committee to next month.

3. Purchasing Sub-Committee Report

a. Request to Waive Competitive Bidding for Sewer and Drainage Utility Work

History:

Date	Meeting Body	Action
04/16/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to waive the bidding and award to boyle and fogarty as an "on call" basis by Ken Pichette second by Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

4. Capital Improvement Committee Report
Administrator Gould and Councilor Pichette gave updates.
5. General Assembly Legislative Update
Administrator Gould gave an update.

L. New Business

1. Resolutions for Introduction for Referral to Committee

- a. **2024-7**
Resolution to Authorize Cancellation of Certain Taxes March 2024

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

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

- b. **2024-11**
Proclamation - Eagle Scout - Noah Stager

ACTION: Motion to immediate consideration by Ken Pichette second by Arthur Russo;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

ACTION: Motion to adopt by Ken Pichette second by Pam Azar;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES: None

ABSTAIN: None

c. **2024-12**
Proclamation - Eagle Scout - Aaron Bolduc

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

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

d. **2024-13**
Proclamation - Eagle Scout - Ayden Boulay

ACTION:	Motion to immediate consideration by Ken Pichette second by Arthur Russo;
	Motion passed with a 4:0
AYES:	Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar

NOES:	None
ABSTAIN:	None

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

e. **2024-14**
Proclamation - Eagle Scout - David Silvestri

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

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

2. Ordinances for Introduction for Referral to Committee

a. **2024-2**
Amendment to Section 70-78 raising number of BV licenses

ACTION: Motion to refer to committee by Ken Pichette second by Pam Azar;
Motion passed with a 4:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

3. Road Abandonments - Schedule Public Hearings

ACTION: Motion to schedule the public hearings for the may meeting by Arthur Russo second by Ken Pichette;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None

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

M. Adjourn

Councilor Pichette stated appreciation for the 8th Annual Yellow Bag Day.

Councilor Azar stated that getting volunteers for interpreters would be a good idea.

Administrator Gould thanked Representative Shallcross for her work on the legislation.

Councilor Russo stated that the June meeting needed to be rescheduled.

Council President Macksoud stated that the June meetings would be June 10 & 11th and the Financial Town Meeting is on May 13th.

ACTION: Motion to adjourn the meeting by Ken Pichette second by Pam Azar;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Pam Azar
NOES: None
ABSTAIN: None