



Town of Lincoln

Town Council Meeting

June 11, 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 June 11, 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
Bruce Ogni
Pamela Azar
Stephen Antonucci, Asst. Town Solicitor
Philip Gould, Town Administrator

B. Pledge of Allegiance

C. Application for a Special Event - Class F1 (Beer and Wine Only) License

1. R1 Indoor Karting located at 100 Higginson Road - Motif 20th Anniversary on August 11, 2024

ACTION:	Motion to grant the license and waive the fee by Ken Pichette second by Bruce Ogni; Motion passed with a 5:0
AYES:	Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES:	None
ABSTAIN:	None

2. St. Ambrose Church located on 191 School Street - Annual Clambake on September 8, 2024

ACTION: Motion to grant the license and waive the fee by Ken Pichette second by Arthur Russo and Pam Azar;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

Town Council

D. Call to Order

7:00 PM Meeting called to order on June 11, 2024 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

E. 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 approve by Ken Pichette second by Bruce Ogni;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

1. Minutes Approval
 - a. Minutes of May 20, 2024
2. Consideration of Monthly Bills
3. Claims for Referral to Committee
 - a. Lucier Claim
4. Town Administrator's Reports

- a. Tax Assessor Monthly Report May 2024
- b. Human Resources Monthly Report- MAY-2024
- c. Public Safety
- d. Parks and Rec May
- e. Senior Center
- f. Building Department Monthly Report
- g. Library May 2024
- h. Finance Director Reports

5. Communications

- a. Letter from RI DOT for Disposition of Surplus State Land, Condemnation Plat 361, a portion of Parcel 28, Location: Fronting 616 George Washington Highway

ACTION: Motion to accept the letter and waive the right of first refusal by Arthur Russo second by Pam Azar;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

- b. Appointment of Town Planner

ACTION: Motion to ratify the appointment by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

6. Pole Placements

a. Blackstone Valley Place - New Pole

F. Public Comment

Edward Fox of 10 Harris Avenue spoke on Anna Sayles Road and political and advertisement signs.

Patricia Fox of 10 Harris Avenue spoke on the signs and vandalism.

Edward Sullivan, III of 26 Bernon Drive spoke on the vandalism.

G. Appointments

1. Appointment to the Conservation Commission for a term to expire in 2025

ACTION: Motion to defer by Ken Pichette second by Pam Azar;

Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, 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 by Ken Pichette second by Pam Azar;

Motion passed with a 5:0

AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, 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 by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

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

ACTION: Motion to defer by Ken Pichette second by Bruce Ogni;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

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

ACTION: Motion to defer by Bruce Ogni second by Pam Azar;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

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

ACTION: Motion to defer by Pam Azar second by Bruce Ogni;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

7. Appointment to the Board of Canvassers with a term to expire in 2028

ACTION: Motion to appoint edward sullivan, iii to the board of canvassers by Arthur Russo second by Bruce Ogni;
Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

8. Appointment to the Zoning Board - District 1 - term to expire in 2025

ACTION: Motion to defer by Arthur Russo second by Bruce Ogni;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

H. 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
05/20/2024	Ordinance Sub Committee	Deferred in Committee
06/10/2024	Ordinance Sub Committee	Recommendation

Councilor Russo stated that the matter was deferred in committee.

b. **2024-3**

Amendment to Chapter 70, Articles I & II of the Lincoln Town Code

History:

Date	Meeting Body	Action
05/21/2024	Town Council	Referral to Committee
06/10/2024	Ordinance Sub Committee	Recommendation

Councilor Russo stated that the matter was deferred in committee.

c. **2024-4**

Ordinance for Short-Term Residential Rentals

History:

Date	Meeting Body	Action
05/21/2024	Town Council	Referral to Committee
06/10/2024	Ordinance Sub Committee	Recommendation

ACTION: Motion to adopt as amended by Arthur Russo second by Bruce Ogni;
Motion passed with a 5:0 with a roll call vote
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

2. Claims Sub Committee Report

a. Sisto Claim

History:

Date	Meeting Body	Action
05/21/2024	Town Council	Referral to Committee
06/11/2024	Claims Sub Committee	Recommendation

ACTION: Motion to have the town solicitor act as directed in executive session by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

Councilor Ogni stated that the matter was deferred in committee.

3. Purchasing Sub Committee Report

a. Request to Waive Competitive Bidding for Playground Equipment at Lime Acres Park

History:

Date	Meeting Body	Action
06/11/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to ultiplay & playground in the amount of \$98,651 by Ken Pichette second by Pam Azar;
Motion passed with a 5:0

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

b. Request to Waive Competitive Bidding for Phone System

History:

Date	Meeting Body	Action
06/11/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to granite government solutions in the amount of \$12,956 by Ken Pichette second by Pam Azar;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

c. **RFP 2025-1**

Award of Bid for Roadway Reconstruction

History:

Date	Meeting Body	Action
06/11/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to pawtucket hot mix asphalt in the amount of \$1,868,300 by Ken Pichette second by Pam Azar;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

4. Capital Improvement Committee Report
Councilor Pichette and Administrator Gould gave updates.

5. General Assembly Legislative Update
Administrator Gould gave an update.

I. **New Business**

1. Resolutions for Introduction for Referral to Committee

a. **2024-19**

Resolution establishing Tax Rates for the fiscal year 2025

ACTION: Motion to immediate consideration by Arthur Russo
second by Ken Pichette;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni, Pam Azar
NOES: None
ABSTAIN: None

ACTION: Motion to adopt by Ken Pichette second by Arthur
Russo;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni, Pam Azar
NOES: None
ABSTAIN: None

J. Adjourn

Council President Macksoud thanked the Parks & Recreation Department for all of the wonderful Memorial Day events.

Administrator Gould announced that the Summer Concert Series were set to begin.

ACTION: Motion to close the meeting in a moment of silence for her
two aunts who passed awayby Pam Azar second by Bruce
Ogni;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni,
Pam Azar
NOES: None
ABSTAIN: None