



Town of Lincoln

Town Council Meeting

September 17, 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 September 17, 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 Victualling License

1. La Perra Inc d/b/a El Oasis Taqueria located at 80 Higginson Avenue, #1

D. Application for a Special Event License

1. Bike to the Beach annual cycling event on September 28, 2024
2. Manville Sportsmans Club Annual Field Days on September 28 & 29 from 10:00 a.m. to 5:00 p.m. at 250 High Street, Manville

Town Council

E. Call to Order

7:00 PM Meeting called to order on September 17, 2024 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

F. Presentation and Discussion with School Committee Member, Mario Carreno regarding Efficient Building Fund Loan and possible amendment to the School Capital Revolving Fund Ordinance

G. 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 of August 19, 2024
 - b. Minutes of August 20, 2024
2. Consideration of Monthly Bills
3. Claims for Referral to Committee
 - a. Klink Claim
4. Town Administrator Reports
 - a. Parks and Rec August
 - b. Senior Center Report
 - c. Tax Assessor Monthly Report August 2024
 - d. Town Clerk's Monthly Report
 - e. August Town Planner Report
 - f. Building Department Monthly Report
 - g. Public Safety
 - h. Finance Department Monthly Reports
5. Communications
 - a. Resolution from Charlestown in support of funding for emergency temporary repair of the Charlestown Breachway West Wall
 - b. Notice from RI DEM Freshwater Wetlands Program for Huda Alsabe, 34 Suffolk Way
6. Tax Abatements
 - a. Tax Assessor Abatements

H. Public Comment

I. Appointments

1. Reappointment to the Tenant Board of Affairs - District 2 - for a term to expire in 2026

2. Appointment to the Tenant Board of Affairs - District 3 - with a term to expire in 2026
3. Appointment to the Tenant Board of Affairs - District 4 - for a term to expire in 2026
4. Appointment to the Tenant Board of Affairs - District 5 - with a term to expire in 2026
5. Appointment to the Zoning Board - District 2 - term to expire in 2028
6. Appointment to Zoning Board - District 4 - term to expire in 2025
7. Reappointment to the Juvenile Hearing Board - Alternate - for a term to expire in 2027

J. Unfinished Business

1. Ordinance Sub Committee Report

a. **2024-5**

Amendment to Sections 207-32 Permits of Chapter 207 Sewers

History:

Date	Meeting Body	Action
07/16/2024	Town Council	Referred to Committee
08/20/2024	Ordinance Sub Committee	Continued in Committee
09/16/2024	Ordinance Sub Committee	Recommendation

b. **2024-6**

Amendment to Zoning Ordinance Section 260-7: Definitions - Accessory Family Dwelling Unit

Amendment to Zoning Ordinance Section 260-9: (L) Accessory Dwelling Units (ADU)

History:

Date	Meeting Body	Action
08/20/2024	Town Council	Referred to Committee
09/16/2024	Ordinance Sub Committee	Recommendation

c. **2024-7**

Establishing Board of Licensing Commissioners Rules and

Regulations

History:

Date	Meeting Body	Action
08/20/2024	Town Council	Referred to Committee
09/16/2024	Ordinance Sub Committee	Recommendation

d. **2024-8**

Amendment to the Zoning Ordinance Section 260-9 regarding Short-Term Rental or Lodging

History:

Date	Meeting Body	Action
08/20/2024	Town Council	Referred to Committee
09/16/2024	Ordinance Sub Committee	Recommendation

2. Purchasing Sub Committee Report

a. Request to Waive Competitive Bidding for 2 Ford F350 Pickup Trucks for Department of Public Works

History:

Date	Meeting Body	Action
09/17/2024	Purchasing Sub Committee	Recommendation

b. Request to Waive Competitive Bidding for 1 Kubota Zero Turn Mower for Department of Public Works

History:

Date	Meeting Body	Action
09/17/2024	Purchasing Sub Committee	Recommendation

c. Request to Waive Competitive Bidding for Police Dispatch Center Recording System for Police Department

History:

Date	Meeting Body	Action
09/17/2024	Purchasing Sub Committee	Recommendation

- d. Request to Waive Competitive Bidding for Park Cameras for Parks & Recreation Department

History:

Date	Meeting Body	Action
09/17/2024	Purchasing Sub Committee	Recommendation

- e. **RFP 2025-03**
Award of Bid for Lower River Road Culvert Improvements

History:

Date	Meeting Body	Action
09/17/2024	Purchasing Sub Committee	Recommendation

3. Capital Improvement Committee Report
4. General Assembly Legislation Update

K. New Business

1. Resolutions for Introduction for Referral to Committee
- a. **2024-22**
Resolution to Authorize Cancellation of Certain Taxes - September 2024
- b. **2024-23**
Resolution authorizing the use of ARPA funds for Emergency Storm Response
- c. **2024-24**
Resolutions authorizing the use of ARPA funds for IT upgrades
2. Extension for the Tax Stabilization Agreement for the Walker Lofts Project

L. Adjourn