



# Town of Lincoln

## Town Council Meeting

October 15, 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 October 15, 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](http://www.lincolnri.org), and emailing comments to [meeting@lincolnri.gov](mailto:meeting@lincolnri.gov).

**B. Pledge of Allegiance**

**C. Application for a Class F (Beer & Wine Only) Liquor License**

1. Lincoln Athletic Council Reverse Raffle on November 9 at 150 Jenckes Hill Road

**D. Application for a Mobile Food Establishment**

1. A&E.FS LLC d/b/a Ali & Eli's Freshly Squeezed

#### Town Council

**E. Call to Order**

7:00 PM Meeting called to order on October 15, 2024 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

**F. Meeting with Mary Sahady from Hague, Sahady & Co and review of Audited Financial Statements for FY23**

**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 September 16, 2024
  - b. Minutes of September 17, 2024
  - c. Minutes of September 25, 2024
2. Consideration of Monthly Bills
3. Town Administrator's Reports
  - a. Town Clerk's Office Report
  - b. Senior Center Report
  - c. parks and rec monthly report
  - d. Building Department Monthly Report
  - e. Tax Assessor September 2024 Monthly Report
  - f. September 2024 Town Planner Report
  - g. Library Report September 2024
  - h. Public Safety
  - i. Human Resources Monthly Report
  - j. Finance Department Monthly Reports
4. State Mandated Reports
  - a. Manville Fire Department - 2023/2024 2nd & 3rd Qtr FD 3B Reports

#### **H. Public Comment**

#### **I. Appointments**

1. Appointment 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 5 - with a term to expire in 2026
4. Appointment to the Zoning Board - District 2 - term to expire in 2028
5. Appointment to Zoning Board - District 4 - term to expire in 2025

6. Reappointment to the Juvenile Hearing Board - Alternate - for a term to expire in 2027

## J. Unfinished Business

### 1. Ordinance Sub Committee Report

#### a. **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:**

| <b>Date</b> | <b>Meeting Body</b>     | <b>Action</b>         |
|-------------|-------------------------|-----------------------|
| 08/20/2024  | Town Council            | Referred to Committee |
| 09/16/2024  | Ordinance Sub Committee | Deferred in Committee |
| 10/15/2024  | Ordinance Sub Committee | Recommendation        |

#### i. Public Hearing

#### b. **2024-8**

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

##### **History:**

| <b>Date</b> | <b>Meeting Body</b>     | <b>Action</b>         |
|-------------|-------------------------|-----------------------|
| 08/20/2024  | Town Council            | Referred to Committee |
| 09/16/2024  | Ordinance Sub Committee | Deferred in Committee |
| 10/15/2024  | Ordinance Sub Committee | Recommendation        |

#### i. Public Hearing

### 2. Claims Sub Committee Report

#### a. Klink Claim

##### **History:**

| <b>Date</b> | <b>Meeting Body</b> | <b>Action</b>         |
|-------------|---------------------|-----------------------|
| 09/17/2024  | Town Council        | Referred to Committee |

10/15/2024

Claims Sub  
Committee

Recommendation

3. Purchasing Sub Committee Report
- a. Request to Waive Competitive Bidding for the Police Department for a police vehicle

**History:**

| Date       | Meeting Body             | Action         |
|------------|--------------------------|----------------|
| 10/15/2024 | Purchasing Sub Committee | Recommendation |

4. Capital Improvement Committee Report

**K. New Business**

1. Resolutions for Introduction for Referral to Committee
  - a. **2024-25**  
Resolution Authorizing the Use of ARPA Funds for Storm Water Improvements

**L. Adjourn**