



Town of Lincoln

Town Council Meeting

October 15, 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 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, and emailing comments to meeting@lincolnri.gov.

Members Present:

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

Members Excused:

Pamela Azar

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
Nicole Henault and Christy Terizzi, Co-Chairs, were present and answered any questions that the Council may have had.

ACTION:

Motion to grant and waive the fee by Arthur Russo
second by Ken Pichette;
Motion passed with a 4:0

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

D. Application for a Mobile Food Establishment

1. A&E.FS LLC d/b/a Ali & Eli's Freshly Squeezed
Girardo Orellana, applicant, was present and answered any questions that the Council may have had.

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

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

Mary Sahady from Hague, Sahady, & Co gave the presentation.

ACTION: Motion to accept by Ken Pichette second by Ken Pichette and Arthur Russo;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

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.

ACTION: Motion to accept by Bruce Ogni second by Ken Pichette;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

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

John Daloisio of 13 Foxwood Drive spoke on the Short Term Rental Zoning Ordinance Amendment and urged the approval.

Steve Guarino of 1 Glenview Drive spoke on the Short Term Rental Zoning Ordinance Amendment and urged the approval.

Nathan Kocon of 1 Blacksmith Road spoke on the ADU Zoning Ordinance Amendment and how it would effect homestead exemptions.

There were no others wishing to speak during Public Comment.

I. Appointments

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

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

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

2. Appointment to the Tenant Board of Affairs - District 3 - with a term to expire in 2026

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

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None

3. 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 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

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

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

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

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

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

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

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:

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

Russell Hervieux, Building Official, spoke on the matter and stated that he does not agree with the new changes but it is State Law so the Town has to adopt it.

ACTION: Motion to adopt by Arthur Russo second by Ken Pichette;

Motion passed with a 4:0 on a roll call vote

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

NOES: None

ABSTAIN: None

i. Public Hearing

The following spoke in favor of the Zoning Ordinance Amendment:
William Friedlander of 11 Cynthia Road
Cameron Deutsch of 67 Rockridge Road

The following spoke against the Zoning Ordinance Amendment:
John Daloisio of 13 Foxwood Drive
Nathan Kocon of 1 Blacksmith Road

b. **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	Deferred in Committee
10/15/2024	Ordinance Sub Committee	Recommendation

ACTION: Motion to adopt by Arthur Russo second by Ken Pichette;
Motion passed with a 4:0 on a roll call vote
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

i. Public Hearing

The following spoke in favor of the Zoning Ordinance Amendment:
Cameron Deutsch of 67 Rockridge Road

There was no one wishing to speak against the Zoning Ordinance Amendment.

2. Claims Sub Committee Report

a. Klink Claim

History:

Date	Meeting Body	Action
09/17/2024	Town Council	Referred to Committee
10/15/2024	Claims Sub Committee	Recommendation

ACTION: Motion to deny the claim by Bruce Ogni second by Ken Pichette;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

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

The header of the document should read "Waive Competitive Bidding in lieu of Competitive Negotiations"

ACTION: Motion to award the bid to tasca automotive group in the amount of \$22,900 by Ken Pichette second by Arthur Russo;
Motion passed with a 4:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni
NOES: None
ABSTAIN: None

4. Capital Improvement Committee Report
Councilor Pichette and Administrator Gould each gave updates on their respective committees.

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

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

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

L. Adjourn

Council President Macksoud announced that Early Voting for the Presidential election began the next day and gave the hours of operation.

Administrator Gould thanked everyone for all of their help for a successful 2nd annual Honest Abe Golf Tournament the past weekend.

ACTION: Motion to adjourn the meeting by Bruce Ogni second by Ken Pichette;

Motion passed with a 4:0

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

NOES: None

ABSTAIN: None