



Town of Lincoln

Town Council Meeting

October 28, 2024 at 6:00 PM
Lincoln Town Hall

MINUTES

A. Call to Order

6:00 PM Meeting called to order on October 28, 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
Anthony DeSisto, Town Solicitor
Philip Gould, Town Administrator
John Cimino, Finance Director

B. Pledge of Allegiance

C. Request for an Executive Session

1. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5 potential litigation

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

2. Entertain a motion to seal the minutes from Executive Session pursuant to RIGL 42-46-7(c)

ACTION: Motion to seal the minutes from executive session by Ken Pichette second by Bruce Ogni and Pam Azar;
Motion passed with a 5:0 by a roll call vote
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

3. Vote on matters from Executive Session

ACTION: Motion to to direct the town solicitor to act as discussed in executive session 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

D. Request to Waive Competitive Bidding (Emergency Procurement pursuant to RIGL 45-55-8)

1. Heat Exchange Units for Library

ACTION: Motion to award the bid to automatic temperature controls in the amount of \$23,960 by Ken Pichette second by Bruce Ogni and Pam Azar;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

E. Resolutions for Introduction for Referral to Committee

1. **2024-26**
Authorizing the use of ARPA funds for Library Heating System

ACTION: Motion to immediate consideration by Ken Pichette second by Bruce Ogni and Pam Azar;
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

F. Public Comment

There was no one wishing to speak during Public Comment.

G. Adjourn

ACTION:	Motion to adjourn the meeting 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