



Town of Lincoln

Town Council Meeting

January 21, 2025 at 7:00 PM
Lincoln Town Hall

AGENDA

Board of License Commissioners

A. Call to Order

7:00 PM Meeting called to order on January 21, 2025 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 Special Event Class F Liquor License (Beer and Wine Only)

1. P&EE Consulting Inc d/b/a PVD Food Truck Events for Food Truck Friday North at 100 Higginson Avenue on the following dates:
Every Friday from Memorial Day through Labor Day

D. Show Cause Hearings - Failure to complete renewal applications by deadline of December 1, 2024

1. Target Corporation d/b/a Target Store T-2073 located at 620 George Washington Highway
2. Chaudhery Inc d/b/a 7 Eleven #40271 located at 634 George Washington Highway
3. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #3268 located at 622 George Washington Highway
4. Harry's Lincoln Burger, LLC d/b/a Oz Tacos & Tequila located at 200 Front Street
5. Asia Restaurants, Inc d/b/a Asia Grille located at 622 George Washington Highway

6. Cinemaworld of Florida, Inc d/b/a CW Lanes and Games located at 622 George Washington Highway
7. Cinemaworld of Florida, Inc d/b/a CW Lanes and Games (Liquor) located at 622 George Washington Highway

Town Council

E. Call to Order

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F. 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 December 16, 2024
 - b. Minutes of December 17, 2024 - Special Meeting
 - c. Minutes of December 17, 2024
2. Consideration of Monthly Bills
3. Town Administrator Reports
 - a. Parks and Recreation Dec. 2024
 - b. Senior Center Report
 - c. Tax Assessor Monthly December 2024 Report
 - d. Building Department Monthly Report
 - e. Public Safety
 - f. December 2024 Planning Dept Report
 - g. Human Resources Department Report
 - h. Library Report December 2024
 - i. Finance Department Monthly Reports
4. Communications

- a. Resolution from Charlestown in support of full funding of categorical transportation aid as outlined in RIGL 16-7.2-6
- 5. State Mandated Reports
 - a. Lincoln Fire Commissioners and Management Reports
- 6. Pole Placements
 - a. Install pole on Chase Lane

G. Public Comment

H. 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 - term to expire in 2027
- 7. Appointment of Tree Warden
- 8. Appointment of Town Solicitor
- 9. Appointment of Municipal Court Judge
- 10. Appointment of Associate Municipal Court Judge
- 11. Appointment of Probate Judge
- 12. Appointment of EMS Director
- 13. Appointment of Town Sergeant

I. Unfinished Business

- 1. Purchasing Sub Committee Report

- a. Request to Waive Competitive Bidding for Lincoln Middle School Fields

History:

Date	Meeting Body	Action
01/21/2025	Purchasing Sub Committee	Recommendation

- b. Request to Waive Competitive Bidding for Police Vehicle

History:

Date	Meeting Body	Action
1/21/2025	Purchasing Sub Committee	Recommendation

- c. Request to Waive Competitive Bidding for 2025 Mack Rubbish Truck

History:

Date	Meeting Body	Action
1/21/2025	Purchasing Sub Committee	Recommendation

2. Capital Improvement Committee Report

J. New Business

1. Resolutions for Introduction for Referral to Committee

- a. **2025-1**

Resolution regarding payment of construction fees for Lincoln Centralized Rescue and Learning Center

- b. **2025-2**

Resolution adopting a Vision Zero Policy

- c. **2025-3**

Authorizing Signatories pursuant to Section C13-6 of the Town Charter in connection with the issuance of Water System Revenue Bonds and Notes therefor in an amount not to exceed \$1,000,000 by the Lincoln Water Commission

- d. **2025-4**

Authorize Cancellation of Certain Taxes - January 2025

2. Ordinances for Introduction for Referral to Committee

- a. **2025-1**
Amendment to Chapter 147 Housing, Article II Comprehensive Permits for Low and Moderate-Income Housing, Sections 5-9
 - b. **2025-2**
Amendment to Chapter 260 Zoning, Article IX Nonconformance, Section 55 and 57
 - c. **2025-3**
Amendment to Chapter 260 Zoning, Article X Variances, Sections 60-65
 - d. **2025-4**
Amendment to Chapter 260 Zoning, Article XV Administration and Enforcement, Sections 79 & 80
 - e. **2025-5**
Amendment to Chapter 260 Zoning, Article XVII Adoption and Amendment, Section 92
 - f. **2025-6**
Mapped Street Ordinance Amendment: Stone Way
 - g. **2025-7**
Amendment to Ch 260, Zoning, Article III Use Regulations, Section J
- 3. Discussion and/or action on proposed change order to the Lincoln High School HVAC contract
 - 4. Discussion and/or action for the approval of the Co-Stewardship Agreement with the Friends of Hearthside is sufficient for the Town to enter into this agreement

K. Adjourn