



Town of Lincoln

Town Council Meeting

December 17, 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 December 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.

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. Application for a Class F1 (Full Liquor) Special Event License

1. St. Basil Melkite Church on 15 Skyview Drive - New Years Eve Gala on December 31, 2024

ACTION:	Motion to grant the license and waive the fee by Pam Azar second by Bruce Ogni; Motion passed with a 5:0
AYES:	Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES:	None
ABSTAIN:	None

Town Council

D. Call to Order

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

ACTION: Motion to dispense with the order of business and take item j next 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. 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 5:0

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

NOES: None

ABSTAIN: None

1. Minutes Approval

a. Minutes of November 19, 2024 - Special Meeting

b. Minutes of November 19, 2024 - Regular Meeting

2. Consideration of Monthly Bills

3. Town Administrator's Reports

a. Town Clerk Monthly Report

b. November Planning Department Report

- c. Senior Center Report
- d. Public Safety
- e. Tax Assessor Monthly Report
- f. Parks and Rec report
- g. Human Resources Department Monthly Report
- h. Library Report November 2024
- i. Building Department Monthly Report
- j. Finance Department Monthly Reports

F. Public Comment

There was no one wishing to speak during Public Comment.

G. Appointments

1. Reappointment of the Tax Assessor

ACTION: Motion to reappoint brenda keeble as the tax assessor by Ken Pichette second by Pam Azar and Bruce Ogni;
 Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

2. 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 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

3. 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 Pam Azar;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

4. 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 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

5. 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 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

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

ACTION: Motion to defer by Pam Azar second by Ken Pichette;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

7. Reappointment to the Juvenile Hearing Board - Alternate - term to expire in 2027

ACTION: Motion to defer by Pam Azar second by Bruce Ogni;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

8. Reappointment to the Personnel Board with a term to expire in 2027

ACTION: Motion to reappoint michael sullivan to the personnel board by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

9. Two (2) reappointments to the Planning Board - At Large with terms to expire in 2026.

ACTION: Motion to reappoint megan bellamy and michael o'reilly to the planning board by Bruce Ogni second by Ken Pichette;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

H. Unfinished Business

1. Purchasing Sub Committee Report

- a. Request to Waive Competitive Bidding - Police Vehicle

History:

Date	Meeting Body	Action
12/17/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to tasca automotive group in the amount of \$22,900 by Ken Pichette 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

b. Request to Waive Competitive Bidding - Senior Center Flooring

History:

Date	Meeting Body	Action
12/17/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to ruggieri brothers in the amount of \$29,715 by Ken Pichette 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

c. Request to Waive Competitive Bidding - Department of Public Works Vehicle

History:

Date	Meeting Body	Action
12/17/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to colonial municipal group in the amount of \$67,432.80 by Ken Pichette 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

2. Capital Improvement Committee Report
Councilor Pichette and Administrator Gould gave updates on their prospective committees.

I. New Business

1. Resolutions for Introduction for Referral to Committee

a. 2024-29

Resolution authorizing the use of ARPA funds for the Lincoln Centralized Rescue Center

ACTION: Motion to immediate consideration by Ken Pichette 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

ACTION: Motion to amend the resolution to read Town Administrator to allocate ARPA funds in the amount expending the remaining balance by Ken Pichette 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

ACTION: Motion to adopt as amended 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

b. 2024-30

Resolution authorizing the use of ARPA funds for Senior Center Flooring

ACTION: Motion to immediate consideration by Ken Pichette 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

ACTION: Motion to adopt by Ken Pichette 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

- c. **2024-31**
Resolution authorizing the use of ARPA funds for Albion Rescue Facility Roof

ACTION: Motion to immediate consideration by Ken Pichette 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

ACTION: Motion to adopt by Ken Pichette 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

J. Municipal Affordable Housing Fund

1. Dakota Partners - The Villages at Manville - 33 Division Street (Transfer of Owners)
Eric Kuczarski of Connelly and Partners, LLC was present, spoke on the matter, and answered any questions that the Council may have had.
Stephanie Davies, Town Planner was also present, spoke, and answered any questions that the Council may have had.

ACTION: Motion to adopt the recommendation of the town planner including conditions set forth in her communication to the council and to transfer the grant to connelly group by Ken Pichette 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

K. Adjourn

Council President Macksoud wished everyone Happy Holidays and Happy New Year. He also announced the inauguration would be held on Tuesday, January 7th at 7:00 p.m. and the public was more than welcome to attend.

ACTION:	Motion to adjourn the meeting by Bruce Ogni second by Ken Pichette and Pam Azar;
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Motion passed with a 5:0

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