



Town of Lincoln

Town Council Meeting

November 19, 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 November 19, 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 Victualling License

1. Lincoln Smoothies d/b/a Lincoln Smoothies at 188 Front Street

ACTION: Motion to grant but not issue the license until all approvals are met 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

2. Your Mother's Favorite Breakfast Place LLC d/b/a Your Mother's Favorite Breakfast Place at 29 Winter Street, Manville

ACTION: Motion to grant but not issue the license until all approvals are met 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

3. Digital Twins Inc d/b/a Subway at 100 Twin River Road

ACTION: Motion to grant the license 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

D. Application for a Mobile Food Establishment

1. Slater Perk Cafe

ACTION: Motion to grant the license by Arthur Russo 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

E. Application for a Special Event - Class F Liquor License

1. St. Basil's Church - St. Barbara Feast at 15 Skyview Drive on December 1, 2024

ACTION: Motion to grant the license and waive the fee by Arthur Russo 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

F. License Renewals 2024-2025

1. Liquor License - Class A

ACTION: Motion to grant but not issue the license until all approvals are met 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

2. Liquor License - Class B-C

ACTION: Motion to grant but not issue the license until all approvals are met 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

3. Liquor License - Class BH

ACTION: Motion to grant but not issue the license until all approvals are met 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

4. Liquor License - Class BT

ACTION: Motion to grant but not issue the license until all approvals are met 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. Liquor License - Class BV

ACTION: Motion to grant but not issue the license until all approvals are met 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

ACTION: Motion to remove oz tacos & tequila from the list of granted licenses by Ken Pichette second by Arthur Russo and Bruce Ogni;
Motion passed with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

6. Liquor License - Class BVL

ACTION: Motion to grant but not issue the license until all approvals are met 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

7. Liquor License - Class D

ACTION: Motion to grant but not issue the license until all approvals are met 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

8. Victualling License

ACTION: Motion to grant but not issue the license until all approvals are met 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

9. Victualling License - 24 Hours

ACTION: Motion to grant but not issue the license until all approvals are met 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

10. Dance License

ACTION: Motion to grant but not issue the license until all approvals are met 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

11. Electrical/Mechanical Devices License

ACTION: Motion to grant but not issue the license until all approvals are met 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

12. Entertainment License

ACTION: Motion to grant but not issue the license until all approvals are met 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

13. Special Entertainment License

ACTION: Motion to grant but not issue the license until all approvals are met 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

14. Gaming License

ACTION: Motion to grant but not issue the license until all approvals are met 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

15. Juke Boxes License

ACTION: Motion to grant but not issue the license until all approvals are met 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

16. Pool Tables License

ACTION: Motion to grant but not issue the license until all approvals are met by Ken Pichette second by Pam Azar;
Motion with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

ACTION: Motion to grant a conditional license to oz tacos & tequila pending a show cause hearing 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

Town Council

G. Call to Order

7:00 PM Meeting called to order on November 19, 2024 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

H. 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 the consent agenda 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

1. Minutes Approval

a. Minutes of October 15, 2024 (Work Session)

b. Minutes of October 15, 2024

c. Minutes of October 28, 2024

2. Consideration of Monthly Bills

3. Claims for Referral to Committee

a. Vazao Claim

ACTION: Motion to pull out of consent agenda item H.3.a. 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

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

ACTION: Motion to award the claim in the amount of \$133.50
by Bruce Ogni second by Pam Azar;
Motion with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce
Ogni, Pam Azar
NOES: None
ABSTAIN: None

4. Town Administrator's Reports

a. Senior Center Report

b. Tax Assessor Monthly Report October 2024

c. Town Clerk's Report

d. Building Department Monthly Report

e. Public Safety

- f. Parks and Recreation monthly
- g. Library Report October 2024
- h. Planning Department Report
- i. Finance Department Monthly Reports
- j. Human Resources Department

5. Communications

- a. Disposition of Surplus State Land - Condemnation Plat 361, Parcel 41 & Condemnation Plat 749, Parcel 26, Assessor's Plat 29, Lot 304
- b. Single Audit Report - Year Ended June 30, 2023

6. Tax Abatements

- a. Tax Assessor November 2024 Abatements

I. Public Comment

The following people spoke about some issues in the village of Manville:

Lisa Williams of 56 Spring Street

Laurie Brunelle of 25 Spring Street, Apt 62

Kimberly Youth of Spring Street

Kerry Riando of 21 Summer Street, Apt B4

J. 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 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 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

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 and 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 Zoning Board - District 2 - term to expire in 2028

ACTION: Motion to defer 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

5. 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

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

ACTION: Motion to reappoint holly batura as an alternate on juvenile hearing board 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

7. Reappointment to the Library Board of Trustees - District 3 - term to expire in 2027

ACTION: Motion to reappoint lauren matlach to the library board of trustees - district 3 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 Library Board of Trustees - District 5 - term to expire in 2027

ACTION: Motion to reappoint ann rageotte to the library board of trustees - district 5 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

9. Reappointment to the Conservation Commission - term to expire in 2027

ACTION: Motion to reappoint emily rochac argueta to the conservation commission 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

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

ACTION: Motion to defer 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

K. Unfinished Business

1. Purchasing Sub Committee Report

a. Request to Waive Competitive Bidding for Deicing Salt

History:

Date	Meeting Body	Action
11/19/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to morton salt in the amount of \$144,100 by Ken Pichette second by Pam Azar;
Motion with a 5:0
AYES: Keith Macksoud, Arthur Russo, Ken Pichette, Bruce Ogni, Pam Azar
NOES: None
ABSTAIN: None

b. **RFP 2025-9**

Award Bid for Lonsdale Village Sewer Improvements

History:

Date	Meeting Body	Action
11/19/2024	Purchasing Sub Committee	Recommendation

Councilor Pichette recused himself.

ACTION: Motion to award the bid to beta group in the amount of \$198,500 by Pam Azar 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

c. **RFP 2025-10**

Award Bid for 2025 Town Calendar

History:

Date	Meeting Body	Action
11/19/2024	Purchasing Sub Committee	Recommendation

ACTION: Motion to award the bid to indiana printing & publishing in the amount of \$7,923.04 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

d. **RFP 2025-11**

Award Bid for Stormwater Improvements

History:

Date	Meeting Body	Action
11/19/2024	Purchasing Sub Committee	Recommendation

Leslie Quish, Town Engineer, was present and answered any questions that the Council may have had.

ACTION: Motion to award the bid to pare corporation in the amount of \$163,320 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 respective committees.

L. New Business

1. Resolutions for Introduction for Referral to Committee

- a. **2024-27**
Small Business Saturday Proclamation

ACTION: Motion to immediate consideration by Pam Azar
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

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

- b. **2024-28**
Resolution Authorizing Cancellation of Certain Taxes November
2024

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

- c. **2023-4 (AMENDED)**
Amended Resolution Authorizing the use of ARPA funds for School
Street Sewer Line Replacement

ACTION: Motion to immediate consideration by Arthur Russo
second by Ken Pichette 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 Pam Azar;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None

d. **2024-21**

Discussion and/or action on amendment to Resolution Regarding Payment of School Improvement Projects

ACTION: Motion to table 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

M. Discussion of Inauguration

The inauguration will be held on January 6, 2025 and all elected officials are invited.

N. Adjourn

Councilor Pichette welcomed his new grandson and congratulated his son and daughter in law.

Administrator Gould thanked Peggy Weigner and staff for all of the work they did for this year's Holiday Baskets.

Council President Macksoud wished everyone a Happy Thanksgiving.

ACTION: Motion to adjourn the meeting by Ken Pichette second by None;

Motion passed with a 5:0

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

NOES: None

ABSTAIN: None