



TOWN COUNCIL MEETING

January, 31, 2022 at 5:00 PM

MINUTES

I. CALL TO ORDER

5:00 PM Meeting called to order on January 31, 2022 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.org.

Attendee Name	Title	Status	Arrived
Keith Macksoud	Council President	Present	
Arthur Russo	Councilman	Present	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	
Pamela Azar	Councilwoman	Present	
Anthony DeSisto	Town Solicitor	Present	
Philip Gould	Town Administrator	Present	

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS

A. Appointment 2021-13

Budget Board - District 3

HISTORY:

07/20/21 Next: 08/24/21	Town Council	DEFERRED
08/24/21 Next: 09/21/21	Town Council	DEFERRED
09/21/21 Next: 10/19/21	Town Council	DEFERRED
10/19/21 Next: 11/16/21	Town Council	DEFERRED
11/16/21 Next: 12/21/21	Town Council	DEFERRED
12/21/21 Next: 01/18/22	Town Council	DEFERRED
01/18/22 Next: 02/15/22	Town Council	DEFERRED

RESULT: DEFERRED [UNANIMOUS] **Next:** 2/15/2022 7:00 PM
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

B. Appointment 2022-7

Budget Board - District 1

COMMENTS - Current Meeting:

Bruce Whitehead was appointed to District 1 on the Budget Board.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Arthur Russo, Councilman
SECONDER: Bruce Ogni, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

IV. REQUEST FOR AN EXECUTIVE SESSION

A. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(5) to discuss the potential sale of Town property

1. Motion To: adjourn into Executive Session pursuant to RIGL 42-46-5(a)(5) to discuss the potential sale of Town property

COMMENTS - Current Meeting:

Motion was taken on a roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Kenneth Pichette, Pamela Azar
AYES: Macksoud, Russo, Pichette, Ogni, Azar

B. Entertain a motion to seal the minutes of Executive Session pursuant to RIGL 45-46-7(c)

1. Motion To: seal the minutes of Executive Session pursuant to RIGL 45-46-7(c)

COMMENTS - Current Meeting:

Motion was taken by a roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Arthur Russo, Councilman
AYES: Macksoud, Russo, Pichette, Ogni, Azar

C. Vote on matters from Executive Session

1. Motion To: have the Town Administrator act as directed in Executive Session

COMMENTS - Current Meeting:

Motion was taken on a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	Arthur Russo, Pamela Azar
AYES:	Macksoud, Russo, Pichette, Ogni, Azar

V. PUBLIC COMMENT

There was no one wishing to speak during Public Comment.

VI. ADJOURN**1. Motion To:** adjourn the meeting

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	Kenneth Pichette, Councilman
AYES:	Macksoud, Russo, Pichette, Ogni, Azar