



TOWN COUNCIL MEETING

February, 10, 2022 at 5:00 PM

MINUTES

I. CALL TO ORDER

5:00 PM Meeting called to order on February 10, 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. REQUEST FOR AN EXECUTIVE SESSION

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

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

COMMENTS - Current Meeting:

Motion was taken by roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: Pamela Azar, Councilwoman
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 from Executive Session pursuant to RIGL 45-46-7(c)

COMMENTS - Current Meeting:

Motion was taken on a roll call vote.

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

C. Vote on matters from Executive Session

1. **Motion To:** ratify the purchase and sale agreement for Fairlawn School with additional language for playground easement and all the Town Administrator to sign

COMMENTS - Current Meeting:

Motion was taken on a roll call vote.

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

2. **Motion To:** have the Town Solicitor act as directed in Executive Session

COMMENTS - Current Meeting:

Motion was taken by a roll call vote.

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

IV. PUBLIC COMMENT

There was no one from the public wishing to comment.

V. ADJOURN

- 1. Motion To:** adjourn the meeting

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