



TOWN COUNCIL MEETING

February, 22, 2022 at 5:10 PM

MINUTES

I. CALL TO ORDER

5:00 PM Meeting called to order on February 22, 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	Absent	
Kenneth Pichette	Councilman	Present	
Bruce Ogni	Councilman	Present	
Pamela Azar	Councilwoman	Present	
Philip Gould	Town Administrator	Present	

II. PLEDGE OF ALLEGIANCE

III. RESOLUTIONS FOR CONSIDERATION

1. Motion To: immediate consideration

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

2. Resolution 2022-8

Award a contract for the OPM for the PEC construction project

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

IV. PURCHASING COMMITTEE REPORT

1. Bid 2022-2

Bid Waiver Request - Aluminum Bleachers February 2022

HISTORY:

02/22/22 Purchasing Committee

COMMENTS - Current Meeting:

Motion was to award the bid to DCN Sports LLC in the amount of \$29,159.12.

ATTACHMENTS:

- 2022 Bid Waiver request for Parks Aluminum Bleachers RI MPA 567 (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: Pamela Azar, Councilwoman
AYES: Keith Macksoud, Kenneth Pichette, Bruce Ogni, Pamela Azar
ABSENT: Arthur Russo

V. PUBLIC COMMENT

There was no one from the public wishing to speak.

VI. ADJOURN

1. Motion To: adjourn the meeting

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