



TOWN COUNCIL MEETING

October, 28, 2021 at 5:30 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

5:30 PM Meeting called to order on October 28, 2021 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 by utilizing the web streaming on www.lincolnri.org and by 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	
Philip Gould	Town Administrator	Present	
Anthony DeSisto	Town Solicitor	Present	

B. Pledge of Allegiance

1. Motion To: amend the order of business and take RES2021-32 first

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

2. Old Business

1. Resolutions for Introduction for Referral to Committee

a. Motion To: discuss

RESULT: WITHDRAWN [0 TO 5]
MOVER: Kenneth Pichette, Councilman
SECONDER: Bruce Ogni, Councilman
NAYS: Macksoud, Russo, Pichette, Ogni, Azar

b. Motion To: immediate consideration

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

c. Resolution 2021-32

Authorizing the Expenditure of Bond Premium Funds October 2021

HISTORY:

10/19/21 Town Council DEFERRED
Next: 10/28/21

ATTACHMENTS:

- 10.14.21 Colliers Letter to Town Council (PDF)

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

C. Application for a Class F License

1. License 2021-32

Lincoln 150th Celebration Post Parade & Fireworks- 11/6/2021 at Lincoln High School
(rain date 11/7)

COMMENTS - Current Meeting:

Motion included to waive fee as well.

ATTACHMENTS:

- Lincoln 150th Celebration Post Parade & Fireworks (PDF)

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

II. TOWN COUNCIL

A. Call to Order

5:30 PM Meeting called to order on October 28, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

B. Request for Executive Session

1. 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 above

COMMENTS - Current Meeting:

Motion was taken by roll call.

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

2. 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 above

COMMENTS - Current Meeting:

Motion was taken by roll call.

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

3. Vote on matters from Executive Session

1. Motion To: have Town Administrator act as directed

COMMENTS - Current Meeting:

Motion was taken on a roll call.

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

C. Public Comment

There was no one wishing to speak.

D. Adjourn

1. Motion To: adjourn

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