



TOWN COUNCIL MEETING

September, 27, 2021 at 5:30 PM

MINUTES

I. CALL TO ORDER

5:30 PM Meeting called to order on September 27, 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 available on www.lincolnri.org or 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	

II. PLEDGE OF ALLEGIANCE

III. FAIRY DUST COMMUNICATION

1. Communication (ID # 6197)

Fairy Dust Contract - 1st Amendment

COMMENTS - Current Meeting:

Motion to approve extension of contract with conditions as outlined by Town Administrator and further delegate Town Administrator to draft any necessary amendments along the lines of the memo provided.

ATTACHMENTS:

- Fairy Dust Prod - Town of Lincoln (Chase Farm) - 1st Amendment (PDF)

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

IV. CONFIRMATION OF VOTE FROM SEPTEMBER 21, 2021

1. Resolution 2021-29

RESOLUTION OF THE LINCOLN TOWN COUNCIL REGARDING THE COMPOSITION OF THE SCHOOL BUILDING COMMITTEE PURSUANT TO 200-RICR-20-05-4.9.2 A 2 (a) & (b), THE RHODE ISLAND DEPARTMENT OF EDUCATION'S SCHOOL CONSTRUCTION REGULATIONS AND SECTION C5-8 (6) OF THE LINCOLN TOWN CHARTER

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

2. Motion To: for immediate discussion

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

V. REQUEST FOR EXECUTIVE SESSION

A. Motion to Adjourn into Executive Session to discuss:

1. Motion To: adjourn into executive session

COMMENTS - Current Meeting:

Vote made by roll call.

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

2. Motion To: adjourn out of Executive Session

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 of Executive Session pursuant to RIGL 45-46-7(c)

COMMENTS - Current Meeting:

Vote made by roll call.

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

C. Vote on matters from Executive Session

1. Communication 2021-73

Pursuant to RIGL 42-46-5(a)(2), litigation, to discuss the Unfair Labor Practice (No. 6301) filed by the International Brotherhood of Police Office Local 435 (State Labor Relations Board) re: Uniforms

COMMENTS - Current Meeting:

Motion to direct Town Administrator to proceed in accordance with what was discussed in Executive Session.

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

VI. ADJOURN

1. Motion To: adjourn at 6:37 p.m.

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