



TOWN COUNCIL MEETING

August, 10, 2021 at 5:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

5:00 PM Meeting called to order on August 10, 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 in person or by utilizing the web streaming available 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	
Chief Brian Sullivan	Police Chief/ Acting Town Administrator	Present	
Anthony DeSisto	Town Solicitor	Present	
Steven Antanucci	Town Solicitor	Present	

B. Pledge of Allegiance

C. Application for a Special Event

1. License 2021-21

Review of the Summer Concert Series at Chase Farm on Aug. 21

COMMENTS - Current Meeting:

Motion to approve in event Chase Farm is not available, the alternate location is CCRI subject to CCRI approval.

ATTACHMENTS:

- Chase Farm Special Event App (PDF)

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

D. Application for a Class F License

1. License 2021-22

Review of the Summer Concert Series at Chase Farm on Aug. 21

COMMENTS - Current Meeting:

Motion to approve in event Chase Farm is not available, the alternate location is CCRI subject to CCRI approval.

ATTACHMENTS:

- Chase Farm Class F License (PDF)

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

II. TOWN COUNCIL

A. Call to Order

5:00 PM Meeting called to order on August 10, 2021 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

B. Request for Executive Session

a. Discussion with Detective Wingate regarding security pursuant to RIGL 42-46-5(a)(3)

- 1. Motion To:** recess into Executive Session pursuant to RIGL 42-46-5(a)(3) for discussion with Detective Wingate regarding security and pursuant to RIGL 42-46-5(a)(2) regarding potential litigation, Anchor Subaru

COMMENTS - Current Meeting:

Motion was voted as a roll call vote.

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

b. Discussion regarding potential litigation, Anchor Subaru, pursuant to RIGL 42-4-5(a)(2)

See item above.

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

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

COMMENTS - Current Meeting:

Motion was voted on by a roll call vote.

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

d. Vote on Matters from Executive Session

There were no matters to vote on.

C. Fairy Dust Production use of Chase Farm

Alex Berard, Location Manager for Fairy Dust Productions gave a presentation and answered the questions the Council had.

Chief Fisher of Saylesville Fire Department was there to give his approval.

- 1. Motion To:** approve pending any suggestions or changes by the Town Solicitor

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

D. Public Comment

There was no one wishing to speak during public comment.

E. Adjourn

1. Motion To: adjourn

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