



TOWN COUNCIL MEETING

May, 25, 2021 at 5:30 PM

Lincoln Town Hall

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. REQUEST FOR EXECUTIVE SESSION

- a. *Entertain a motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(1), regarding the Chief of Police. The employee has been notified.*
- b. *Entertain a motion to seal the minutes of Executive Session pursuant to RIGL 45-46-7 (c)*
- c. *Vote on matters from Executive Session*

IV. RESOLUTIONS TO REVIEW

1. Resolution 2021-10

Resolution to Place a Resolution before the 2021 Financial Town Meeting

2. Resolution 2021-11

TO PLACE A RESOLUTION BEFORE THE 2021 FINANCIAL TOWN MEETING - BARNEY POND DAM May 2021

V. ADJOURN



Town Council

100 Old River Road
Lincoln, RI 02865

SCHEDULED

RESOLUTION 2021-10

Resolution to Place a Resolution before the 2021 Financial Town Meeting

WHEREAS: The Town of Lincoln has been successfully budgeting in excess of \$1 million for road improvements as part of the Capital Budget since 2017, and

WHEREAS; the Town's Budget Board has proposed a capital spending plan within the operating budget that provides for \$500,000 for road repair for the fiscal year 2022, and

WHEREAS; as a result of the improved state reimbursement rate for the new High School Bond issue the Town will receive approximately \$529,000 of additional state aid not anticipated in the original budget projections, and

WHEREAS: one of the powers of the Financial Town Meeting is the maintenance and improvement of Town property, and

WHEREAS: it is the sense of the Lincoln Town Council that it is in the best interests of the town and its' residents to continue to fund the ongoing road improvement program, and

WHEREAS: the Town Charter, §C3-12 and §C3-14 allows town agencies to submit resolutions regarding the expenditures of money to the Financial Town Meeting,

NOW THEREFORE BE IT RESOLVED; that the Town Council of the Town of Lincoln so orders the following resolution to be placed before the electors assembled at the 2021 Financial Town Meeting:

"That the electors of the Town of Lincoln qualified to vote on any proposal at the Financial Town meeting legally assembled on the 21st day of June, A.D. 2021 hereby appropriate an additional \$500,000 for Road Repair in the Town General Fund Capital Budget, Public Works, Item 4. This amendment will increase the road repair program spending to \$1,000,000 and allow the town to continue the ongoing program of annual road improvements."

ATTACHMENTS:

- Town Council Budget Amendment Resolution FY2022 Budget (DOCX)

Submitted by: Finance Director John Ward



Town Council

100 Old River Road
Lincoln, RI 02865

SCHEDULED

RESOLUTION 2021-11

TO PLACE A RESOLUTION BEFORE THE 2021 FINANCIAL TOWN MEETING - BARNEY POND DAM May 2021

RESOLUTION OF THE TOWN OF LINCOLN

TO PLACE A RESOLUTION BEFORE THE 2021 FINANCIAL TOWN MEETING

WHEREAS: The Town of Lincoln repaired and added to the Barney Pond dam in 2012 and 2013, and

WHEREAS; since the completion of the work, the dam has developed leaks in certain areas that, in the opinion of the town engineer, urgently need repair in order to avoid further risk to the town, and

WHEREAS: the Town Charter, §C3-12 and §C3-14 allows town agencies to submit resolutions regarding the expenditures of money to the Financial Town Meeting,

NOW THEREFORE BE IT RESOLVED; that the Town Council of the Town of Lincoln so orders the following resolution to be placed before the electors assembled at the 2021 Financial Town Meeting:

“That the electors of the Town of Lincoln qualified to vote on any proposal at the Financial Town meeting legally assembled on the 21st day of June, A.D. 2021 hereby appropriate up to \$175,000 from Restricted Fund #50 for the repair of the Barney Pond Dam.”

Submitted by: Finance Director John Ward