

POSTED: January 6, 2022 REVISED

Regular Meeting

January 12, 2022
6:00 P.M.



Meeting Called by: Julie Labreche, Chair

The public may participate in person or by utilizing the web streaming available on <http://lincolnri.igmp2.com/citizens/Default.aspx> and emailing comments to meeting@lincolnri.org

AGENDA

Call to Order

Organization of the Board

- a. Regular Monthly Meeting Schedule for 2022

Public Comment –

Consent Agenda:

All items listed with an * will be considered in one motion. There will be no separate discussion of these items unless a Commissioner requests that it be pulled from the consent agenda. If removed from the consent agenda, the item will be heard in the regular order of business.

1. Minutes of Previous Meeting
 - a. December 8, 2021 – Regular Meeting*
 - b. June 9, 2021 – Executive Session
 - c. August 11, 2021 – Executive Session
 - d. August 25, 2021 – Executive Session
 - e. April 14, 2021 – Executive Session
 - f. November 10, Executive Session
 - g. December 8, 2021 – Executive Session
2. Superintendent Report of Daily Activity December 2021
3. Balance Sheet – Expenditure and Revenue Report – December 2021
 - a. Financial Report to Town Finance Director – December 2021
4. Account Balance Report – December 2021
5. Capital Accounts – December 2021*

6. Direct Payments and Payables – December 2021
7. Abatements
 - a. None
8. Account Transaction Report – December 2021 *
9. Correspondence *
 - a. Bank RI – Privacy Notice Policy
10. Unfinished Business
 - a. Commission Water Rates
11. New Business
 - a. Paychex – Employee Handbook Accept Policy Changes
 - Attendance/ Paychex Deduction
 - Recording Time/ Military Leave (USERRA)
 - Acknowledgement of Receipt and Review/ Benefits
 - b. Payment Plan Request for 2 Residents at 84 Woodland Street and 252 Railroad Street
12. Claims
 - a. None
13. News Articles - *
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2); discussion on Anchor Auto and discussion on The Superintendent's Position (14b)
 - a. Anchor Subaru Auto
 - b. Discussing the Superintendent's Position
15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
16. Public Vote on Matters from Executive Session
17. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Commission at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

POSTED: January 6, 2022 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.