

Regular Meeting

December 8, 2021
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.igmm2.com/citizens/Default.aspx>, and emailing comments to meeting@lincolnri.org.

AGENDA

Call to Order

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. November 10, 2021 Regular Meeting*
 - b. April 14, 2021 - Executive Session
 - c. June 9, 2021 – Executive Session
 - d. August 11, 2021 – Executive Session
 - e. August 25, 2021 – Executive Session
 - f. September 8, 2021 – Executive Session
 - g. November 10, 2021 Executive Session
2. Superintendent Report of Daily Activity – November 2021
3. Balance Sheet – Expenditure and Revenue Report – November 2021
 - a. Financial Report to Town Finance Director – November 2021
4. Account Balance Report – November 2021
5. Capital Accounts – November 2021*
6. Direct Payments and Payables - November 2021
7. Abatements
 - a. Regular Monthly Abatements
8. Account Transaction Report – November 2021*

9. Correspondence*
 - a. Paychex – The latest on OSHA COVID – 19 Vaccination and Testing; Emergency Temporary Standard
10. Unfinished Business
 - a. Status on Procurement to hire someone to Perform a Rate Interest Analysis
 - b. Discussing Lincoln Commons – Proposed Apartment Complex
11. New Business
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 The Superintendent's Position (14a); RIGL 42-46-5 discussion and reviewing the application for the New Candidates (14b); RIGL 42-46-5 (a) (1) Anchor Motors (14c) and discussion on possible infrastructure improvements RIGL 45-46-5 (a) (7)
 - a. Discussing The Job Description for the Superintendent 's Position
 - b. Discussing and Reviewing any applications for the Superintendent's Position
 - c. Discussing and Updating Anchor Subaru Auto
 - d. Discussing Possibility for Infrastructure Improvements
15. Discuss and act on matters from Executive Session
16. 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: December 3, 2021 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.