



TOWN COUNCIL MEETING

February, 14, 2022 at 7:00 PM

MINUTES

I. CALL TO ORDER

7:00 PM Meeting called to order on February 14, 2022 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 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	
Anthony DeSisto	Town Solicitor	Present	
Philip Gould	Town Administrator	Present	

II. PLEDGE OF ALLEGIANCE

III. PLANNING BOARD APPOINTMENT INTERVIEWS

A. Meagan Bellamy

She will be attending during the regular Town Council meeting on February 15, 2022.

B. Robert Hoard

He was present and the interview was conducted.

IV. COMMUNICATIONS

A. Communication 2022-3

Presentation from Stefanie Covino regarding Blackstone Watershed Collaborative

COMMENTS - Current Meeting:

Stefanie Covino was present via zoom and gave a presentation. John Marsland was also present and spoke on the matter.

ATTACHMENTS:

- Cumberland Town Council Resolution 2021.12.01 (PDF)
- Collab_20 Priority Actions One Pager (1) (PDF)
- Blackstone+River+Watershed+Needs+Assessment_final+for+web (PDF)
- Lincoln Resolution Supporting Collab Goals (DOCX)

V. REQUEST FOR AN EXECUTIVE SESSION

- A. Motion to adjourn into Executive Session pursuant to RIGL 42-46-5(a)(5) to discuss, take action on potential sale of Town property

1. **Motion To:** adjourn into Executive Session pursuant to RIGL 42-46-5(a)(5) to discuss, take action on potential sale of town property

COMMENTS - Current Meeting:

Motion was taken by a roll call vote.

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

COMMENTS - Current Meeting:

Motion was taken by a roll call vote.

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. **Motion To:** have the Town Administrator act as directed in Executive Session

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

VI. REVIEW AGENDA

A. Agenda for February 15, 2022

VII. PUBLIC COMMENT

There was no one wishing to speak during public comment.

VIII. ADJOURN

1. **Motion To:** adjourn the meeting.

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