

TOWN COUNCIL MEETING

November 21, 2006

BOARD OF LICENSE COMMISSIONERS

1. Call to Order 7:05 p.m All Council members were present.

2. Pledge of Allegiance

3. Minutes

October 17

Voted 5-0 to approve these minutes, (KM – RM)

4. Public Hearing License Renewals

5. License Renewals

A Liquor

Voted 5-0 to grant a Class A License to Phul Spirit, LLC, and One Stop Liquors, Inc, (KM – JO).

BV Liquor

Voted 4-0 (KM – RM JO abstained) to grant a Class BV License to:

Brinker Rhode Island, Inc

Hien's Family Restaurant

Kirkbrae Country Club

Lincoln Country Club

UTGR, Inc

Yee's, Inc

D Liquor

Voted 5-0 (JO – RM/KM) to grant a Class D License to:

Manville Sportsmens Rod & Gun Club

Pool Table

Voted 5-0 to defer these license until November 28, 2006, (KM – JO).

Antonio's Portuguese Café & Kitchen

Columbus Club of Lincoln

Enrico Caruso Society

Magerry, Inc

Juke Box

Voted 5-0 (KM – JO) to grant a Juke Box License to the following:

Antonio's Portuguese Café & Kitchen

Enrico Caruso

Magerry, Inc

Yee's, Inc

Dance

Voted 5-0 (KM – RM) to grant a Dance License to the following:

Kirkbrae Country Club

Lincoln Country Club

UTGR, Inc

Entertainment

Voted 5-0 (KM – JO) to grant an entertainment license to the following:

Asia Restaurants, Inc

Breakneck Food Corp

Enrico Caruso Society

Kirkbrae Country Club

Lincoln Country Club

Magerry, Inc

UTGR, Inc

Electrical/Mechanical

Voted 5-0 (KM – RM) to grant an electrical/mechanical device license to the following:

Antonio's Portuguese Café & Kitchen

CTM Group, Inc

Enrico Caruso Society

JAM Development

Victualling License

Voted 5-0 (KM – RM) to grant a victualling license to the following:

Albion Food Mart

Antonio's Portuguese Café & Kitchen

Blackstone P & G, LLC
Bread & More Bakery
Breakneck Food Corp.
Brinker Rhode Island, Inc
Buffalo-Lincoln Associates, LLC
C. Dumas, Inc
Colbea Enterprises, LLC
Coopage Management, Inc
Country Store & Deli
DJ Providence Co, LLC
Don's Lemonade
EDC Pizza, LLC
EMW, Inc
Enrico Caruso Society
Fairlawn Golf Course
Hien's Family Restaurant
JAM Development
JonRocLinc, LLC
Kirkbrae Country Club
Lincoln Country Club
Lincoln Mall Donuts
Magerry, Inc
Mahalaksumi Corp.
Manville Palace Pizza
Manville Sportsmens Rod & Gun Club
Palagis 2000, Inc

Pam's Front Street Grill

Papa Gino's, Inc

Pepino's Pizzeria

Shanna's Country Kitchen

Sunoco, Inc (R&M)

Super Stop & Shop

T & L Creamery, Inc

Target

UTGR, Inc

Yee's, Inc

Voted 2-3 to remove UTGR, Inc from this list. Councilors O'Grady and Loparto were in favor.

Victualling 24 Hour

Voted 5-0 (KM- RM) to grant a 24 hour victualling license to the following:

Manville Palace Pizza

Sunoco, Inc (R&M)

Super Stop & Shop

TOWN COUNCIL

Call to Order 7:41 p.m. All Council member were present

Consent Agenda

The Council voted 5-0 to accept the consent agenda as amended, (KM – RM). The consent agenda consists of the following:

Minutes

- 1. September 28 – Special meeting**
- 2. October 16 – Work Session**
- 3. October 17 – Regular Meeting**

Consideration of Monthly Bills

- 1. Accounts Payable – Library: \$**
- 2. Accounts Payable – Town: \$**
- 3. Direct Pay – Town: \$**

Claims for Referral to Committee

- a. Francis Silva**
- b. David Dwyer**

Communications

- 1. State Mandated Financial Reports**
 - a. Town**
 - 2. Town of South Kingstown**
 - 3. Town of Barrington**
 - 4. East Greenwich Chamber of Commerce**
 - 5. Town of Exeter**
 - 6. City of East Providence**
 - 7. Town Administrator Sue P. Sheppard**
 - 8. Town Administrator Sue P. Sheppard**

Reports

1. Town Administrator

Public Comment: none

Minutes

4. October 3 – Special Meeting

5. October 17 – Ordinance Committee

The Council voted 5-0 to defer these minutes, (KM – JO).

Appointments

1. Tenant Board - District 1

Voted 5-0 to defer this appointment, (JO – RM).

2. Tenant Board – District 4

Voted 5-0 to defer this appointment, (RL – JO).

3. Conservation Commission – District 1

Voted 5-0 to defer this appointment, (JO – RM).

4. Juvenile Hearing Board – District 3

Voted 5-0 to appoint James D’Ambra, (KM – JO). Councilor Macksoud stated Mr. D’Ambra will ask for a ruling from the ethics commission regarding conflicts.

5. Personnel Board

Voted 5-0 to ratify the appointment of Milt Lyons by the Town Administrator, (KM – RM).

Unfinished Business

1. Claims Committee Report

a. none

2. Ordinance Committee Report

a. Ordinance 06-05: An Ordinance In Amendment To The Tax Rate of The Town of Lincoln

This ordinance is still in the Ordinance Committee.

b. Ordinance 06-13: Amendment to the Zoning Ordinance

Voted 5-0 to defer this ordinance until November 28, 2006, (JO – KM).

a. Resolution 06-22: Creation of Finance Committee

Voted 2-3 for passage of this Resolution, (KM – JO). Councilors O’Grady and Loparto were in favor, Councilors Macksoud, McKenna and Robinson were opposed. Councilor O’Grady stated this would assist the council in staying abreast of their obligations. Councilor McKenna feels it is micromanaging. Councilor Robinson said the Council should already be keeping track of spending and bids. Councilor Macksoud feels all five members of the council need to keep track of spending not just a three member committee. He would like to see the purchase committee activated.

3. School Facilities update

a. Change Order

Voted 5-0 to approve change order #12 in the amount of \$65,706.52, (KM – RM). Councilor Macksoud pointed out that even with this change order the total is still under the allowed 2.5%.

New Business

Update from Housing Authority on Old Orchard Street Redevelopment Project

Attorney Thomas Fay and Executive Director of the Housing Authority, Aimee Brissette were present to update the Council on this project. They stated they have gone as far as they can without having control of the property. Attorney Fay stated he is working on contract language and spent time addressing the title issues. Mr. Brissette stated the funding is not in place yet, site control is needed. They will also need to put together a development team.

Resolution 06-29: To Authorize Recruitment for 2007 Council Appointments

Voted 5-0 to defer this resolution to November 28, 2006, (JO – KM).

Ordinance 06-14: An Ordinance in Amendment of the Code of Ordinances of the Town Of Lincoln Entitled “Vehicles and Traffic”

Voted 5-0 to send this Ordinance to the Ordinance Committee, (KM – JO).

Ordinance 06-15: Amendment to Veteran’s Tax

Voted 5-0 to defer this ordinance until November 28, 2006, (KM – JO).

Claims for Referral to Committee

Freda Douleh

**Voted 5-0 to refer this claim to the claims committee, (JO – RM).
Councilor O’Grady asked if the council could send this to the Trust at tonight’s’ meeting. Solicitor Krieger stated he felt it was not posted for action at this meeting.**

Update on H & H Screw Property

Woodward and Curran have been hired to conduct the Phase II study. They will be reviewing the site history, recommending further testing if necessary and preparing a plan for remedial action.

Resolution for Ordinance Committee to draft Charter Amendment to provide for run off election of Town Administrator

**Voted 1-4 to send this request to the ordinance committee, (RL – JO).
Councilor Loparto was in favor.**

Communications

State Mandated Financial Reports

a. School

b. Water Department

Voted 5-0 to defer these reports, (KM – RM).

Town Administrator, Sue P. Sheppard

Voted 5-0 to accept this communication, (KM – JO).

Bids

Athletic Field Lighting

Voted 5-0 to award this bid to E W Audet and Sons in the amount of \$227,00 at the recommendation of the Finance Director and the School Construction Team, (KM – JO).

Tax Abatements

\$ 10,363.22

Voted 5-0 to defer the abatements until November 28, 2006, (J) – RM).

Councilor O’Grady had questions.

Councilor Comment

Councilor Loparto congratulated all the incoming candidates.

Councilor Robinson wished everyone a Happy Thanksgiving.

Adjourn 9:15 p.m.

Karen D. Allen

Town Clerk