

# **TOWN COUNCIL MEETING**

**December 18, 2007**

## **BOARD OF LICENSE COMMISSIONERS**

**1. Call to Order 7:02 p.m. All Council members were present.**

**2. Pledge of Allegiance**

**Citations Presented to Lincoln High School Girl's Soccer Team – State Champs**

**Town Administrator Almond presented citations to the Lincoln High School Girls Soccer team.**

**Councilor Flynn also presented a proclamation to John and Margaret Halpin for their work at Lonsdale Park and the Town.**

**3. Minutes**

**September 18**

**October 16**

**Voted 5-0 to approve the minutes from September 18 and October 16, 2008, (KM – RM).**

**November 20**

**Voted 5-0 to defer the minutes from November 20, 2008, (KM – JJ).**

#### **4. Public Hearing**

##### **a. Class BVL License – Fairlawn Café**

**Voted 5-0 to grant a BVL License to Fairlawn Café, pending receipt of documents, for current hours of operation, Monday through Thursday until 4:00 p.m., Friday until 7:00 p.m., and Saturday and Sunday until 1:00 p.m., for indoors only, (JJ – JF).**

**b. Transfer from Hercules Pizza Works to Hercules Pizza Works, Inc: Class BVL**

**Voted 5-0 to approve the transfer to Hercules Pizza Works, Inc, (KM – RM).**

##### **c. Vandelay Bulldogs: Class BV**

**Voted 5-0 to approve the BV license for Vandelay Bulldogs, pending receipt of documents, (KM – JJ).**

##### **d. Vandelay Ahi: Class BV**

**Voted 5-0 to approve the BV license for Vandelay Ahi, pending receipt of documents, (JJ – KM).**

#### **5. Public Hearing License Renewals**

**Voted 5-0 to grant Class BV License renewals to 1526, Inc, Amore, Inc, Antonio's Portuguese Café, Asia Restaurant, Bucci's Café, Columbus Club of Lincoln, JJAM Sports, Pam's Front Street Grill, Papa Gino's, Pizza Inn at School Street, Starbucks, Target, Torre Corp, Maggerry, Inc., (KM – RM).**

**Voted 5-0 to grant Victualling License renewals to 1526, Inc, Amore, Inc, Antonio's Portuguese Café, Asia Restaurant, Bucci's Café, Columbus Club of Lincoln, JJAM Sports, Pam's Front Street Grill,**

**Papa Gino's, Pizza Inn at School Street, Starbucks, Target, Torre Corp, Maggerry, Inc., (KM – RM).**

**Voted 5-0 to grant Class D License and Victualling License renewal to Columbus Club of Lincoln, (KM – RM).**

**6. Application for Class F License -Hearthside**

**a. Event on December 29, 2007**

**b. Event on January 5, 2008**

**Voted 5-0 to grant, (JJ – KM).**

**7. Application for Victualling License**

**a. Hercules Pizza Works, Inc**

**Voted 5-0 to grant, (KM – RM).**

**b. Blackstone Pizzeria and Grill**

**Voted 5-0 to grant, (RM – JJ).**

**TOWN COUNCIL**

**Call to Order 7:47 p.m.**

**Voted 5-0 to change the order of business and consider “Twin River Event License discussion and/or action”, (KM – JJ).**

**Council members discussed the Special Event License and how it pertains to events such as concerts, at Twin River. Solicitor DeSisto**

**feels special events licenses should be requested for each event and approved individually by the Board of Licenses.**

## **Consent Agenda**

**Voted 5-0 to approve the consent agenda as amended, (RM – KM).**

**The consent agenda consists of the following:**

### **Minutes**

- 1. September 18 – Regular Meeting**
- 2. October 9 – Special Meeting**
- 3. October 15 – Claims Committee**
- 4. October 15 – Ordinance Committee**
- 5. October 15 – Public Safety**
- 6. October 15 – Work Session**
- 7. October 16 – Regular Meeting**

### **Consideration of Monthly Bills**

**Accounts Payable – Library: \$29,824.19**

### **Communications**

- 1. State Mandated Financial Reports**
  - a. Town**
  - b. School**
  - c. Water Department**
- 2. Town of Warren**
- 3. RI DEM**
- 4. RI DEM**
- 5. Jim Spooner**
- 6. Jim Spooner**

## **Reports**

- 1. Town Administrator**

## **Tax Abatements**

- a. \$ 19,184.29**

## **Public Comment**

**Jim Spooner: Mr. Spooner discussed issues related to ROW #17.**

## **Minutes**

**8. November 19 – Ordinance Committee**

**9. November 19 – Public Safety**

**10. November 19 – Work Session**

**11. November 19 – Special Meeting**

**12. November 20 – Claims Committee**

**13. November 20 – Regular Meeting**

**14. October 16 – Purchasing Committee**

**Voted 5-0 to defer these minutes, (KM – JJ)**

## **Appointments**

**1. Sewer Appeals - District 1**

**Voted 5-0 to defer, (JJ – KM).**

**2. Conservation Commission – District 4**

**Voted 5-0 to defer, (JJ – KM).**

**3. Juvenile Hearing Board – Alternate**

**4. Juvenile Hearing Board – Alternate**

**Voted 5-0 to defer, (KM – RM).**

**Voted 5-0 to ask Richard Weibe to send an application to the screening committee so, if qualified, he can be presented for screening, (JF – JJ).**

**Voted 5-0 to ask for a list of current members, (KM – JJ).**

#### **5. Library Board – District 3**

**Voted 5-0 to re-appoint Dean Voyer, (KM – JJ).**

#### **6. Land Trust – District 4**

**Voted 5-0 to re-appoint Elizabeth Allen, (JJ – RM).**

### **Consideration of Monthly Bills**

#### **2. Accounts Payable – Town:**

**Voted 5-0 to amend the accounts payable to Bacon Construction to \$30,369.98, (KM – JJ)**

**Voted 5-0 to amend the accounts payable and approve payment for \$381,035.56, (KM – JJ).**

#### **3. Direct Pay – Town:**

**Voted 5-0 to approve direct payments in the amount of \$873,452.48, (KM – JJ).**

### **Unfinished Business**

#### **1. Claims Committee Report**

##### **a. 27 Red Brook Crossing**

**This claim was deferred in committee.**

##### **c. Joseph Goho**

**Voted 4-0 to settle this claim in the amount of \$1,166.00, (RM – KM).**

**Councilor Jahnz recused himself.**

**d. Paul A. Brule**

**This item was settled outside of the claims committee.**

## **2. Ordinance Committee Report**

**Ordinances – vote on Ordinances for consideration and/or passage**

**a. Ordinance 07-16: Alcoholic Beverages -Reconsideration**

**Voted 5-0 for reconsideration of Ordinance 07-16, (KM – JJ).**

**Voted 5-0, by roll call, to amend the number of BV Licenses allowed to 21, (KM – JF).**

**Voted 5-0 by roll call to change #19 of the ordinance and replace it with #24 from the terms and conditions, “After hearing, the Board may impose such other or further conditions upon a licensee or transferee which may be necessary to promote the reasonable control of alcohol beverages within the Town of Lincoln or to protect the health, safety and welfare of the inhabitants of the Town.”, (Km – RM/JJ).**

**Resolutions – vote on Resolutions for consideration and/or passage**

**a. Resolution 07-40: Financial Town**

**Meeting amendment**

**This item is deferred in committee.**

## **3. Public Safety Committee Report**

## **Tree Roots 217 Front St**

**Chairman Flynn reported that a woman from Lincoln Manor tripped over the tree roots in front of 217 Front Street. She is not filing a claim, but would like to see the roots removed. Town Administrator Almond is looking into ways to remove the protruding roots without damaging the tree.**

## **Tree Stumps**

**Chairman Flynn is still concerned that the tree stumps on River Road are still visible. The Town Administrator will follow-up.**

## **Process to Establish One Way Streets**

**Chairman Flynn is concerned that there are conflicting ordinances. Solicitor DeSisto would like to see the Council adopt rules and regulations which establish criteria.**

## **Traffic Safety Officer Monthly Report**

**The Town Administrator will provide the Council members with a copy of the report.**

### **Mount Ave./ Cobble Hill Rd.**

**Solicitor DeSisto is working with Attorney Shekarski on widening the road on the opposite side from Mount Ave.**

## **4. Change Order #15 – Lincoln Middle School**

**Voted 5-0 to refer to the claims committee, (KM – JF)**

## **New Business**

### **1. Resolution introduction for referral to Committee**

#### **a. Resolution 07-47: Grant for Moffett Mill**

**Voted 5-0 to dispense with the council rules and consider Resolution 07-47 immediately, (KM – JJ).**

**Voted 5-0 to adopt Resolution 07-47, (KM – JJ).**

## **RESOLUTION 07-47**

**TO SUPPORT FILING OF APPLICATION FOR FUNDS  
FOR THE 2007 RHODE ISLAND PASSIVE & HISTORIC PARK  
DEVELOPMENT / RENOVATION GRANTS  
– MOFFETT MILL WALKWAY PROJECT**

**WHEREAS, Passive and Historic Park development/renovation grants will provide up to 90% funding to municipals to acquire, develop or renovate passive parks and/or historic parks, and**

**WHEREAS, A maximum grant award of \$100,000 is available from the Rhode Island Open Space and Recreational Area Bond and is available through the Rhode Island Recreation Resources Review Committee according to the rules and regulations for the program, and**

**WHEREAS, the preservation of passive and historic park lands within the Town will serve all segments of the community is a stated goal of**

**the Town of Lincoln's 2003 Comprehensive Plan, and**

**WHEREAS, the Town of Lincoln proposes to file an application to develop an at-grade walkway and a prefabricated steel and wood truss bridge that will provide a safe ADA compliant pedestrian connection between the recently rehabilitated 1812 Moffett Mill, the 1860 Chase Farm and historic landscape, and the 1870 Hannaway Blacksmith Shop, and**

**NOW THEREFORE BE IT RESOLVED that the Town Council of the Town of Lincoln hereby consents to the application for grant funds for the above named property in the amount of no more than \$100,000.00.**

**Submitted by Town Administrator T. Joseph Almond**

**Adopted this the 18th day of December, 2007.**

**2. Ordinance introduction for referral to Committee**

**a. Ordinance 07-19: Amendment to the Town of Lincoln Zoning Ordinance**

**Voted 5-0 to refer this ordinance to Planning for a recommendation and to the ordinance committee, (JJ – KM).**

**6. Annual Audit discussion and/or action**

**Voted 5-0 to defer, (JF – JJ).**

## **Communications**

**7. Robert Rocchio, State Traffic Commission**

**Voted 5-0 to accept, (KM – RM).**

**8. Dean Lees, Jr.**

**Voted 5-0 to accept, (RM – JF).**

**Motion was made by Councilor Flynn and not seconded, to refer to the solicitor.**

**Adjourn 9:07 p.m.**

**Karen D. Allen**

**Town Clerk**