

Posted 6-15-05

TOWN COUNCIL MEETING

June 21, 2005 - 7:00 p.m.

Town Council Chambers

A G E N D A

BOARD OF LICENSE COMMISSIONERS

1. Call to Order

2. Pledge of Allegiance

3. Minutes

April 19

May 16

4. Application for Special Permit

Albion Social Club for event on September 10, 2005

5. Application for Class F License /Hearthside

Donald Asquith for event on June 25, 2005

6. Application for Special Events License

Pizza Inn at School Street Café/Albion Fire Department for event on August 28, 2005

7. Application for Beverage License

Albion Social Club

8. Application for Solicitor's Permit

Josh McDonald

TOWN COUNCIL

A. Call to Order

B. Consent Agenda

All items listed with an asterisk (*) are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

C. Minutes (*)

- 1. April 18– Work session**
- 2. April 19 – Regular Meeting**
- 3. April 18 – Claims Committee**
- 4. April 18 – Ordinance Committee**
- 5. May 2 – Special Meeting**
- 6. May 2 – Public Hearing**
- 7. May 16 – Work Session**
- 8. May 16 – Ordinance Committee**
- 9. May 16 – Regular Meeting**
- 10. May 31 – Special Meeting**

E. Appointments

- 1. Sewer Appeals Board – District 1,3,4**
- 2. Conservation Commission – District 4**
- 3. Conservation Commission – District 2**
- 4. Zoning Board – District 3**
- 5. Library Board – District 1**

F. Consideration of Monthly Bills (*)

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

G. Unfinished Business

1. Claims Committee Report

a. Chet Mattera

b. Hinkley Allen Snyder for Waterloo Way. LLP

c. Clifford S. Mazer

d. William J. Conley, Jr for Diane Murphy

e. R. Paul Ryan

2. Ordinance Committee Report

Ordinances – vote on Ordinances for consideration and/or passage

a. Ordinance 05-15: Ordinance to Encourage the Sustainability of Locally-Owned

Small Business

b. Ordinance 05-16: Ordinance Regarding Waterskiing and Personal Watercraft Operation

In the Town of Lincoln

3. Resolutions – vote on Resolutions for consideration and/or passage

a. Resolution 05-11: Resolution in Support of House Bill LC 02842 Sub A

4. School Facilities update

5. Kells vs. Town of Lincoln

6. Enforcement of Lincoln Town Charter and Lincoln Code of Ordinances: C-6-6(1,2,6,11), Code 1-22, Code Chapter 59

H. New Business

1. Resolutions

a. Resolution 05-12: Authorizing the Settlement of the K-Mart Bankruptcy Claim

b. Resolution 05-13: Authorizing the Charging of the Library Heating System to the Public Buildings Fund

2. Ordinance introduction for Referral to Committee

3. Claims for Referral to Committee (*)

a. Lillian Hayman

b. Attorney Christopher E. Fay for Jeffrey Russo

c. William H. Grimley

4. Pole Placement (*)

Verizon: anchor guy and Joint pole on Holiday Drive (2)

Narragansett Electric: N.E.C.O. pole on New River Road

5. Presentation: performance Audit

6. Ratify Agreement with ASCAP

7. Status Update – Planned Environment Management Corp.

I. Communications - (*)

1. State Mandated Financial Reports

a. Town

b. School

c. Water Department

2. Tax Certification

3. Town of East Greenwich

4. Representative Brian Patrick Kennedy and Senator John J. Tassoni, Jr.

5. State Planning Council

6. Town of Exeter

7. Katie Newell

8. James Spooner

9. Councilman Ronald A. Loparto

10. Town of Smithfield Town of Smithfield

11. Town of North Kingstown

12. City of Providence

13. Robert Oster

J. Bids

1. Property Line and Existing Conditions Survey

K. Reports (*)

1. Town Administrator

L. Tax Abatements (*)

\$3,872.92

M. Public Comment

Adjourn