



## TOWN COUNCIL MEETING

August, 19, 2008 at 7:00 PM

Lincoln Town Hall

### AGENDA

#### ***I. BOARD OF LICENSE COMMISSIONERS***

##### ***1. Call to Order***

7:00 PM Meeting called to order on August 19, 2008 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

##### ***2. Pledge of Allegiance***

##### ***3. Minutes Approval***

##### ***4. Application for Victualling License***

###### **a. License 2008-5**

Application for Victualling License

**ATTACHMENTS:**

- App Victualling License (PDF)

##### ***5. Application for Class F License***

###### **a. License 2008-1**

Application for Class F License

###### **b. License 2008-2**

Class F License Application

**ATTACHMENTS:**

- App Class F St. Basil (PDF)

##### ***6. Communication***

###### **1. Communication 2008-11**

Communication

**ATTACHMENTS:**

- LPD LaCabana 8-08 (PDF)

**7. Application for Special Event License****1. License 2008-7**

Application for Special Event License

## ATTACHMENTS:

- App Special Event St. Ambrose (PDF)

**2. License 2008-6**

Application Special Event

## ATTACHMENTS:

- App Special Event Settler's Day (PDF)

**8. Application for Holiday Sales License****1. License 2008-4**

Application for Holiday Sales

## ATTACHMENTS:

- App Holiday Sale Twin River (PDF)

**II. TOWN COUNCIL****A. Call to Order****B. Consent Agenda**

All items listed in this section 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.

**C. Public Comment****D. Minutes Approval****E. Appointments****1. Resolution 2008-41**

Appointment Tenant Board - District 5

**2. Resolution 2008-42**

Appointment Zoning Board - District 1

**3. Resolution 2008-43**

Appointment Personnel Board

**4. Resolution 2008-44**

---

Appointment Tenant Board - District 4***F. Consideration of Monthly Bills******G. Unfinished Business*****1. Claims Committee Report****2. Ordinance Committee Report****a. Resolution 2008-45**

Resolution 08-20

**b. Resolution 2008-29**

Authorizing the Cancellation of Certain Taxes

**HISTORY:**

07-15-08

Town Council

DEFERRED

**ATTACHMENTS:**

- Tax abatement resolution July 14 2008 (PDF)

**3. Public Safety Committee Report****4. Purchasing Committee Report****1. Resolution 2008-39**

Bid Approval

**5. Capital Improvement Committee Report*****H. New Business*****1. Resolutions for Introduction for Referral to Committee****1. Resolution 2008-40**

Authorize Albion Fire Chief Pension

**2. Resolution 2008-37**

Silver Star Families

**2. Ordinance for Referral to Committee****1. Ordinance 2008-12**

Salary Ordinance

## ATTACHMENTS:

- Ord 08-12 letter (DOC)
- Ord 08-12 Salary (XLS)

**3. Claims for Referral to Committee****a. Claim 2008-1**

## Claim

## ATTACHMENTS:

- Claim Capraro (PDF)

**I. Communications****1. State Mandated Financial Reports****2. Communication 2008-8**

## Communication

## ATTACHMENTS:

- Communication Stephen Smith (PDF)

**J. Reports****1. Town Administrator****1. Communication 2008-16**

## Monthly Report Senior Center

## ATTACHMENTS:

- Senior Center Monthly Report (PDF)

**2. Communication 2008-17**

## Monthly Report Rescue

## ATTACHMENTS:

- Rescue Monthly Report (PDF)

**3. Communication 2008-14**

## July Report

## ATTACHMENTS:

- July2008 (DOC)

**4. Communication 2008-15**

## Monthly report

## ATTACHMENTS:

- Cert of Use Report (PDF)

- Monthly Building Permits (PDF)
- Monthly Fees & Costs (PDF)

**5. Communication 2008-9**  
Monthly Report - Animal Shelter

**ATTACHMENTS:**

- Animal Control Monthly Report (PDF)

**6. Communication 2008-10**  
Monthly Report Tree Warden

**ATTACHMENTS:**

- Tree Warden Monthly Report (PDF)

**7. Communication 2008-2**  
Parks and Recreation Monthly Report - July 2008

**8. Communication 2008-3**  
July Engineering Monthly Report

**ATTACHMENTS:**

- Engineering Division July 2008 Report (DOC)

**9. Communication 2008-4**  
July Police Report

**ATTACHMENTS:**

- Citation Offense July 2008 (PDF)
- July Cover Sheet (PDF)
- Liquor Establishment Neal's Harmony Cafe (PDF)
- Liquor Establishments Amore Ristorante (PDF)
- Liquor Establishments Antonoi's Portuguese Cafe (PDF)
- Liquor Establishments Asia (PDF)
- Liquor Establishments Birch Tree Pub (PDF)
- Liquor Establishments Brookies Sprot Bar & grill (PDF)
- Liquor Establishments Chili's (PDF)
- Liquor Establishments Columbus Club of Lincoln (PDF)
- Liquor Establishments Dragon Villa (PDF)
- Liquor Establishments Enrico Caruso Society (PDF)
- Liquor Establishments Fairlawn Golf Course(PDF)
- Liquor Establishments Franks Restaurant (PDF)
- Liquor Establishments Hercules Pizza (PDF)
- Liquor Establishments Kirbrae Country Club (PDF)
- Liquor Establishments Kirkbrae Country Club (PDF)
- Liquor Establishments La Cabana (PDF)
- Liquor Establishments Lil & Gene's (PDF)
- Liquor Establishments Lincoln Liquors (PDF)
- Liquor Establishments Lincoln's Spirit Shop(PDF)
- Liquor Establishments Lou's Cafe (PDF)
- Liquor Establishments Manville Sportmens Rod & Gun Club (PDF)

- Liquor Establishments Marriott (PDF)
- Liquor Establishments One Stop Liquors (PDF)
- Liquor Establishments School Street Cafe (PDF)
- Liquor Establishments The Lodge (PDF)
- Liquor Establishments Tratoria Romano (PDF)
- Liquor Establishments Twin River (PDF)
- Liquor Establishments Washington Hill Liquors (PDF)
- UBR Report July 2008 (PDF)
- UBR Report Sheet 10 (PDF)
- UBR Report Sheet 11 (PDF)
- UBR Report Sheet 12 (PDF)
- UBR Report Sheet 13 (PDF)
- UBR Report Sheet 14 (PDF)
- UBR Report Sheet 2 (PDF)
- UBR Report Sheet 3 (PDF)
- UBR Report Sheet 4 (PDF)
- UBR Report Sheet 5 (PDF)
- UBR Report Sheet 6 (PDF)
- UBR Report Sheet 6 (PDF)
- UBR Report Sheet 7 (PDF)
- UBR Report Sheet 8 (PDF)
- UBR Report Sheet 9 (PDF)

**10. Communication 2008-5**

Personnel Monthly Report - July 2008

**ATTACHMENTS:**

- NewsletterAugust2 (PUB)

**11. Communication 2008-6**

July's Monthly Report - Planning Department

**12. Communication 2008-7**

Library Report

**ATTACHMENTS:**

- JA0808 (DOC)

**13. Communication 2008-12**

Monthly Report Housing

**ATTACHMENTS:**

- Housing Monthly Report (PDF)

**14. Communication 2008-13**

Monthly Report Town Clerk

**K. Tax Abatements**

**1. Resolution 2008-38**

August Abatements

ATTACHMENTS:

- 08-Aug 12 (XLS)

***L. Adjourn***