



TOWN COUNCIL MEETING

December, 21, 2010 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 December 21, 2010 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

Attendee Name	Present	Absent	Late	Arrival
Council Vice President James Jahnz	
Councilman John Flynn	
Councilman Keith Macksoud	
Council President Ronald McKenna	
Councilman Arthur Russo	

2. Pledge of Allegiance

3. Presentation of Citations to LHS and Davies students

4. Presentation to Outgoing Board Members

5. Presentation

6. Application for Special Event License

- 1. License 2010-60**
Application Special Event

7. Public Hearing

- 1. License 2010-59**
Request to Extend Premise

HISTORY:

11-23-10

Town Council

DEFERRED

Next: 12-21-10

8. *License Renewals*

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.

1. **Minutes Approval**
 1. Tuesday, November 23, 2010
2. **Consideration of Monthly Bills**
3. **Claims for Referral to Committee**
 - a. **Claim 2010-22**
Claim Michael Beyer, Sr.
4. **Communications**
 1. **State Mandated Financial Reports**
 1. **Report 2010-90**
Monthly Report - Finance December 2010
 2. **Communication 2010-81**
Communication Joseph DeCotis
 3. **Communication 2010-82**
Communication David Boyle
 4. **Communication 2010-83**
Communication Rene Lapierre
 5. **Communication 2010-84**
Communication

5. Reports

1. Town Administrator

- a. **Report 2010-91**
Monthly Report: DPW
- b. **Communication 2010-79**
Monthly Report - Personnel
- c. **Report 2010-92**
Monthly Report: Human Services
- d. **Report 2010-93**
Monthly Activity Report: Public Safety
- e. **Report 2010-94**
Monthly Report: Library
- f. **Communication 2010-80**
Tax Assessor---December, 2010

6. Tax Abatements

- 1. **Report 2010-95**
December 2010 Abatements

C. Public Comment

D. Appointments

- 1. **Appointment 2010-24**
Juvenile Hearing Board Alternate (2)

HISTORY:

11-23-10

Town Council

DEFERRED

Next: 12-21-10

- 2. **Appointment 2010-25**
Juvenile Hearing Board (2 Full Members)
- 3. **Appointment 2010-23**
Conservation Commission District 3

HISTORY:

11-23-10	Town Council	DEFERRED	Next: 12-21-10
----------	--------------	----------	----------------

4. **Appointment 2010-22**
Appointment Land Trust District 3

HISTORY:

10-19-10	Town Council	DEFERRED	Next: 11-23-10
11-23-10	Town Council	DEFERRED	Next: 12-21-10

5. **Appointment 2010-26**
Appointment Conservation Commission
6. **Appointment 2010-27**
Appointment Tenant Board
7. **Appointment 2010-28**
Appointment Parks and Recreation Commission

*E. Unfinished Business*1. **Claims Committee Report**

- a. **Claim 2010-21**
Claim Amica

HISTORY:

11-23-10	Town Council	REFERRED TO COMMITTEE	Next: 12-21-10
----------	--------------	-----------------------	----------------

- b. **Claim 2010-19**
Claim Ray Phaneuf

HISTORY:

11-23-10	Town Council	REFERRED TO COMMITTEE	Next: 12-21-10
----------	--------------	-----------------------	----------------

- c. **Claim 2010-16**
Claim Alisa Gallagher

HISTORY:

09-21-10	Town Council	REFERRED TO COMMITTEE	Next: 10-19-10
10-19-10	Town Council	DEFERRED IN COMMITTEE	Next: 11-23-10
11-23-10	Town Council	DEFERRED IN COMMITTEE	Next: 12-21-10

2. **Ordinance Committee Report**

- a. **Ordinance 2010-12**

Ordinance in Amendment of Zoning Ordinance

HISTORY:

09-21-10	Town Council	REFERRED TO COMMITTEE	Next: 10-19-10
10-19-10	Town Council	DEFERRED	Next: 11-23-10
11-23-10	Town Council	DEFERRED	Next: 12-21-10

3. Purchasing Committee Report**a. Resolution 2010-70**

RE-BID - Tax Sale Services (#2011-16)

b. Resolution 2010-71

Resolution Authorizing the By-Passing of Competitive Bidding for the Purchase of a Police Dept. - Utility Terrain Vehicle Bid# 2011-20

c. Resolution 2010-72

Bid: Shed for Senior Center

d. Resolution 2010-73

Bid Award - Master Lease Purchase Agreement Bid # 2011-21

e. Resolution 2010-74

Bid Award - Gasoline and Diesel Fuel Bid # 2011-19

4. Capital Improvement Committee Report**F. New Business****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2010-75**

Authorizing the Cancellation of Certain Taxes December 2010

b. Resolution 2010-76

Resolution to Approve Easement Agreement

G. Adjourn