



TOWN COUNCIL MEETING

May, 17, 2011 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 May 17, 2011 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

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

2. Pledge of Allegiance

3. Presentation

4. Application Private Detective License (Renewal)

a. License 2011-24

Private Detective License Renewal-Peter Bruno

b. License 2011-25

Private Detective License Renewal-Edward Melucci

c. License 2011-26

Private Detective License Renewal-Eric Fox

5. Application for 24 Hour Victualling License

a. License 2011-27

24 Hour Victualling License MLP 11 Inc

6. *Application for Hawker/Peddler*
 - a. **License 2011-28**
Hawker-Peddler Mickey G's Clamshack

7. *Application Holiday Sales*
 1. **License 2011-29**
Holiday Sales TNT Fireworks

8. *Application for Class F License*
 - a. **License 2011-30**
Class F St Basil the Great

 - b. **License 2011-35**
Class F St Ambrose Church

9. *Application for Special Event License*
 1. **License 2011-31**
Special Event Spicoli's Bar & Grill

 2. **License 2011-32**
Special Event Manville Sportsmens Club

 3. **License 2011-33**
Special Event Overtime Bar & Grille

 4. **License 2011-34**
Special Events Twin River

II. TOWN COUNCIL

- A. *Call to Order*

- B. *Public Hearing*
 1. **Communication 2011-25**
Request for Zone Change

HISTORY:

04/19/11

Town Council

DEFERRED

Next: 05/17/11

Voted to refer this application to the Planning Board for a recommendation and schedule a public hearing for May 17, 2011 at 7:00pm.

C. 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, April 19, 2011
- 2. Committee Minutes**
 1. **Report 2011-36**
Committee Minutes
- 3. Special Meeting Minutes**
- 4. Consideration of Monthly Bills**
 1. **Report 2011-35**
Monthly Bills May 2011
- 5. Claims for Referral to Committee**
 - a. **Claim 2011-13**
Ronald Beagan
- 6. Communications**
 1. **State Mandated Financial Reports**
 2. **Communication 2011-24**
RI Department of Environmental Management

HISTORY:

04/19/11

Town Council

DEFERRED

Next: 05/17/11

- 3. Communication 2011-27**
Letter to the Town Council from the Lincoln Redevelopment Agency

- 4. Communication 2011-28**
Cumberland School Committee

- 5. Communication 2011-29**
Bristol Warren Regional School District

- 6. Communication 2011-30**
Daniel Flynn

- 7. Communication 2011-31**
City of Central Falls

- 8. Communication 2011-32**
Lincoln Housing Authority

- 9. Communication 2011-36**
Management Letter

7. Reports

1. Town Administrator

- a. Communication 2011-33**
April 2011 Monthly Report - Planning Department

- b. Communication 2011-34**
Monthly Report - Personnel

- c. Report 2011-30**
Monthly Report: Human Services

- d. Report 2011-31**
Monthly Activity Report: Public Safety

- e. Report 2011-32**
Monthly Report: Town Clerk

- f. Report 2011-33**

Monthly Report: Library

- g. Communication 2011-35**
Tax Assessor----April, 2011

8. Tax Abatements

- 1. Report 2011-34**
May Abatements

D. Public Comment

E. Appointments

- 1. Appointment 2010-22**
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
12/21/10	Town Council	DEFERRED	Next: 01/18/11
01/18/11	Town Council	DEFERRED	Next: 02/17/11
02/17/11	Town Council	DEFERRED	Next: 03/15/11
03/15/11	Town Council	DEFERRED	Next: 04/19/11
04/19/11	Town Council	DEFERRED	Next: 05/17/11

- 2. Appointment 2011-18**
Planning Board District 1

HISTORY:

04/19/11	Town Council	DEFERRED	Next: 05/17/11
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- 3. Appointment 2011-20**
Conservation Commission District 2

F. Unfinished Business

- 1. Claims Committee Report**
 - a. Claim 2011-7**
Gary Rousseau

HISTORY:

03/15/11	Town Council	REFERRED TO COMMITTEE	Next: 04/19/11
04/19/11	Town Council	DEFERRED	Next: 05/17/11

- b. Claim 2011-10**
Attorney Vucci for Guglielmo

HISTORY:

04/19/11	Town Council	REFERRED TO COMMITTEE	Next: 05/17/11
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- c. Claim 2011-11**
Connie Castonguay

HISTORY:

04/19/11	Town Council	REFERRED TO COMMITTEE	Next: 05/17/11
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- d. Claim 2011-12**
Cheryl Dohring

HISTORY:

04/19/11	Town Council	REFERRED TO COMMITTEE	Next: 05/17/11
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- e. Claim 2011-14**
Alisa Gallagher

- f. Claim 2011-9**
Sparks for Caya

HISTORY:

04/19/11	Town Council	REFERRED TO COMMITTEE	Next: 05/17/11
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2. Ordinance Committee Report

- a. Ordinance 2011-5**
Post Employment Fund

HISTORY:

04/19/11	Town Council	REFERRED TO COMMITTEE	Next: 05/17/11
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- b. Ordinance 2011-6**
Proposed Amendments to Senior Tax Credit

The proposed amendments would remove the requirement to reapply every year, and use the actual amount received from Social Security to determine income.

HISTORY:

04/19/11 Town Council REFERRED TO COMMITTEE Next: 05/17/11

c. Ordinance 2011-7

An Ordinance in Amendment to Chapter 5 of the Lincoln Town Code

HISTORY:

04/19/11 Town Council REFERRED TO COMMITTEE Next: 05/17/11

d. Resolution 2011-24

MacColl YMCA Impact Fee Abatement

HISTORY:

04/19/11 Town Council REFERRED TO COMMITTEE Next: 05/17/11

3. Public Safety Committee Report

4. Purchasing Committee Report

a. Resolution 2011-26

Bid: Pump Station Condition Survey-Mechanical Components

b. Resolution 2011-27

Bid: Pump Station Condition Survey-Electrical Components

c. Resolution 2011-36

Resolution Authorizing the By-Passing of Competitive Bidding for a Truck Purchase for Highway Dept.

d. Resolution 2011-37

Authorizing a Contract Extension for Road Reconstruction

5. Capital Improvement Committee Report

G. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2011-28

Resolution Authorizing the Filing of Small Cities 2011 CDBG Application

b. Resolution 2011-29

Eagle Scout Timothy W. O'Reilly

c. Resolution 2011-30

State of Rhode Island, Natural Heritage Preservation Commission - 2011 Open Space Grant Application

d. Resolution 2011-31

Gold Award Catherine Mongeau

e. Resolution 2011-32

Approval of Drainage Easement

f. Resolution 2011-33

Eagle Scout Nickolai K. Morin

g. Resolution 2011-34

Blackstone River Valley National Heritage Corridor

h. Resolution 2011-35

Authorizing the Cancellation of Certain Taxes May 2011

2. Ordinance for Referral to Committee

H. Adjourn