



TOWN COUNCIL MEETING

February, 28, 2012 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 February 28, 2012 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 | .. | .. | .. | |
| | | | | |
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| | | | | |

2. Pledge of Allegiance

3. Presentation

4. Application for Victualling License

- a. License 2012-5**
Don's Frozen Lemonade
- b. License 2012-6**
Burger Boys
- c. License 2012-7**
Victualling License Sbarro 2
- d. License 2012-8**
Sbarro 1

5. *Application BVL*

- 1. **License 2012-9**
BVL Application Sbarro 2

6. *Application Special Events*

- 1. **License 2012-10**
Twin River

7. *Application Donation Container Permit*

- 1. **License 2011-64**
Donation Container Front Street Plaza

HISTORY:

| | | | |
|----------|--------------|----------|----------------|
| 12/20/11 | Town Council | DEFERRED | Next: 01/17/12 |
| 01/17/12 | Town Council | DEFERRED | Next: 02/28/12 |

Voted to defer and refer this to the Town Solicitor and the Town Administrator to address the issues raised by the zoning official.

8. *Communication*

- 1. **Communication 2012-9**
Moshe S. Berman for Sbarro 1

- 2. **Communication 2012-11**
Twin River

II. TOWN COUNCIL

A. Call to Order

B. Public Hearing

- 1. **Communication 2012-5**
Application for Zone Change

HISTORY:

| | | | |
|----------|--------------|----------|----------------|
| 01/17/12 | Town Council | DEFERRED | Next: 02/28/12 |
|----------|--------------|----------|----------------|

Scheduled a public hearing for February 28, 2012.

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, January 17, 2012

2. **Committee Minutes**
 1. **Report 2012-20**
Ordinance Committee

 2. **Report 2012-21**
Purchasing Committee

3. **Consideration of Monthly Bills**
 1. **Report (ID # 2686)**
Monthly Bills February 2012

4. **Claims for Referral to Committee**
 - a. **Claim 2012-2**
Ryan Laboissonniere

5. **Communications**
 1. **State Mandated Financial Reports**
 1. **Report 2012-19**
Monthly Report - Finance February 2012

 2. **Communication 2012-10**
John Shekarchi

 3. **Communication 2012-12**
Audit

6. Reports**1. Town Administrator**

- a. Communication 2012-7**
January Monthly Report - Personnel
- b. Communication 2012-8**
Tax Assessor----January, 2012
- c. Report 2012-13**
Monthly Report: DPW
- d. Report 2012-14**
Monthly Report: Library
- e. Report 2012-15**
Monthly Activity Report: Public Safety
- f. Report 2012-16**
Monthly Report: Town Clerk
- g. Report 2012-17**
Monthly Report: Human Services
- h. Communication 2012-6**
Monthly Report Parks and Recreation January 2012
- i. Communication 2012-13**
January 2012 Monthly Report - Planning

7. Tax Abatements

- 1. Report 2012-18**
Tax Assessor Abatements February 2012

D. Public Comment**E. Appointments****1. Appointment 2011-27**

Land Trust District 3

HISTORY:

| | | | |
|----------|--------------|----------|----------------|
| 12/20/11 | Town Council | DEFERRED | Next: 01/17/12 |
| 01/17/12 | Town Council | DEFERRED | Next: 02/28/12 |

2. Appointment 2012-4

Conservation Commission D3

F. Unfinished Business**1. Claims Committee Report****a. Claim 2012-1**

Claim: Colbea Enterprises

HISTORY:

| | | | |
|----------|--------------|-----------------------|----------------|
| 01/17/12 | Town Council | REFERRED TO COMMITTEE | Next: 02/28/12 |
|----------|--------------|-----------------------|----------------|

2. Purchasing Committee Report**a. Bid 2012-3**

Demolition 1167-1169 Smithfield Ave

b. Bid 2012-4

Ford F-150 and Ford F-450

c. Bid 2012-5

2012 International Dump Truck

d. Bid 2012-6

Sanitary Sewage Submersible Pump Station Rehabilitation

e. Bid 2012-7

Family Literacy Center Basement Renovations

f. Resolution 2012-6

Permission to By-Pass Competitive Bidding

- g. Resolution 2012-7**
Contract Extension with Richard Choidini, P.E.

- h. Resolution 2012-8**
Contract Extension with BETA Group, Inc

3. Capital Improvement Committee Report

G. New Business

- 1. Resolutions for Introduction for Referral to Committee**
 - a. Resolution 2012-4**
Extension of Sunset Provisions - VLT Revenue

 - b. Resolution 2012-5**
Clean Water Act Restoration

 - c. Resolution 2012-9**
Authorizing the Cancellation of Certain Taxes February 2012

- 2. Ordinance for Referral to Committee**
 - a. Ordinance 2012-1**
Amendment to Ordinance 187-17 (Donation Containers)

 - b. Ordinance 2012-2**
Foreclosure Requirements - Rental

 - c. Ordinance 2012-3**
Foreclosure Requirements- Owner Occupied

H. Adjourn