



TOWN COUNCIL MEETING

May, 15, 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 May 15, 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	

2. Pledge of Allegiance

3. Presentation

4. Application Private Detective License (Renewal)

- a. License 2012-27**
Private Detective License

5. Application for Hawker/Peddler

- a. License 2012-28**
Application Hawker-Peddler

6. Application Holiday Sales

- 1. License 2012-29**
Application Holiday Sales Roses

7. *Application for Class F License*
 - a. **License 2012-30**
Application Class F Hearthside
 - b. **License 2012-31**
Application Class F St. Basil

8. *Application for Special Events License*
 1. **License 2012-32**
Application Special Event Twin River
 2. **License 2012-33**
Special Event Road Race

9. *Application Class BVL License*
 1. **License 2012-34**
Application Class BVL Cafe Sowa
 2. **License 2012-35**
Application BVL Saptagiri, LLC

10. *Application Permit to Solicit*
 1. **License 2012-36**
Permit to Solicit

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, April 10, 2012

2. Committee Minutes

- 2. Consideration of Monthly Bills**
 - 1. Report 2012-47**
Monthly Bills May 2012

- 3. Claims for Referral to Committee**
 - a. Claim 2012-5**
Kimberly Andrade

- 4. Communications**
 - 1. State Mandated Financial Reports**
 - 1. Report (ID # 2803)**
Monthly Report - Finance May 2012

 - 2. Communication 2012-26**
Lori Miller

 - 3. Communication 2012-27**
Water Commission Annual Report

 - 4. Communication 2012-28**
Police Contract

- 5. Reports**
 - 1. Town Administrator**
 - a. Report 2012-40**
Monthly Report: Human Services

 - b. Report 2012-41**
Monthly Report: DPW

 - c. Report 2012-42**
Monthly Report: Town Clerk

- d. **Report 2012-43**
Monthly Report: Library
- e. **Report 2012-44**
Monthly Report Personnel
- f. **Report 2012-46**
Monthly Report Planning
- g. **Communication 2012-24**
Tax Assessor---April, 2012
- h. **Communication 2012-25**
Monthly Report Parks and Recreation April 2012

6. Tax Abatements

- 1. **Report 2012-45**
Tax Assessor Abatements for May 2012

C. Public Comment

D. 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
02/28/12	Town Council	DEFERRED	Next: 03/20/12
03/20/12	Town Council	DEFERRED	Next: 04/10/12
04/10/12	Town Council	DEFERRED	Next: 05/15/12

- 2. **Appointment 2012-4**
Conservation Commission D3

HISTORY:

02/28/12	Town Council	DEFERRED	Next: 03/20/12
03/20/12	Town Council	DEFERRED	Next: 04/10/12

04/10/12	Town Council	DEFERRED	Next: 05/15/12
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3. Appointment 2012-8
Conservation Commission District 1

HISTORY:

03/20/12	Town Council	DEFERRED	Next: 04/10/12
04/10/12	Town Council	DEFERRED	Next: 05/15/12

E. Unfinished Business

1. Ordinance Committee Report

a. Ordinance 2012-2
Foreclosure Requirements - Rental

HISTORY:

02/28/12	Town Council	REFERRED TO COMMITTEE	Next: 03/20/12
03/20/12	Town Council	DEFERRED IN COMMITTEE	Next: 04/10/12
04/10/12	Town Council	DEFERRED IN COMMITTEE	Next: 05/15/12

b. Ordinance 2012-3
Foreclosure Requirements- Owner Occupied

HISTORY:

02/28/12	Town Council	REFERRED TO COMMITTEE	Next: 03/20/12
03/20/12	Town Council	DEFERRED IN COMMITTEE	Next: 04/10/12
04/10/12	Town Council	DEFERRED IN COMMITTEE	Next: 05/15/12

c. Ordinance 2012-5
Absentee Landlords

HISTORY:

04/10/12	Town Council	REFERRED TO COMMITTEE	Next: 05/15/12
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2. Purchasing Committee Report

a. Bid 2012-10
Annual Audit

3. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2012-25

Gayle Provost - Golden Apple Award

- b. Resolution 2012-26**
Authorizing Cancellation of Certain Taxes May 2012

 - c. Resolution 2012-27**
Ratification of Police Contract

 - d. Resolution 2012-28**
Gold Star Citation
- 2. Ordinance for Referral to Committee**
- a. Ordinance 2012-6**
Salary 2012

G. Adjourn