



TOWN COUNCIL MEETING

October, 16, 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 October 16, 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. Application for Class F License

a. License 2012-56

Trustees of the Lincoln Public Library

4. Application for Special Event License

1. License 2012-57

Twin River

5. Application Donation Container Permit

1. License 2012-58

International Cafe

6. Communication

1. Communication 2012-56

Ocean State Job Lot

7. Public Hearing**1. Communication 2012-50**

Twin River

HISTORY:

09/18/12	Town Council	DEFERRED	Next: 10/16/12
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Public Hearing is scheduled for October 16, 2012. The BV license currently held by Cano Group, LLC will need to be vacated prior to this hearing.

2. Communication 2012-40

Request for Outside Service and Entertainment International Cafe

HISTORY:

08/21/12	Town Council	DEFERRED	Next: 09/18/12
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The Council voted to send a copy of this request to Roger Pierce.

09/18/12	Town Council	DEFERRED	Next: 10/16/12
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II. TOWN COUNCIL**A. Call to Order****B. Public Hearing****1. Communication 2012-41**

Request for Road Abandonment

HISTORY:

08/21/12	Town Council	ACCEPTED	Next: 09/18/12
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09/18/12	Town Council	DEFERRED	Next: 10/16/12
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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**2. Consideration of Monthly Bills****1. Report 2012-101**

Monthly Bills October 2012

- 3. **Claims for Referral to Committee**
 - a. **Claim 2012-7**
Edward DelGrande

 - b. **Claim 2012-8**
Mark Brizard

 - c. **Claim 2012-9**
Ralph Palumbo

 - d. **Claim 2012-10**
Attorney Ursillo for Roncone

- 4. **Communications**
 - 1. **State Mandated Financial Reports**

 - 2. **Communication 2012-57**
Public Works Director

 - 3. **Communication 2012-58**
Deborah Mitchell

 - 4. **Communication 2012-59**
Chief of Police

- 5. **Reports**
 - 1. **Town Administrator**
 - a. **Report 2012-94**
Monthly Report: DPW

 - b. **Report 2012-95**
Monthly Report: Town Clerk

 - c. **Report 2012-96**
Planning September Monthly Report

- d. **Report 2012-97**
Monthly Report: Human Services
 - e. **Report 2012-98**
Monthly Activity Report: Public Safety
 - f. **Report 2012-99**
Monthly Report: Library
 - g. **Communication 2012-53**
Monthly Report Parks and Recreation September 2012
 - h. **Communication 2012-54**
Personnel
 - i. **Communication 2012-55**
Tax Assessor---September, 2012
- 6. Tax Abatements**
- 1. **Report 2012-100**
October 2012 Tax Assessor Abatements

D. Public Comment

E. Appointments

- 1. **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
05/15/12	Town Council	DEFERRED	Next: 06/26/12
06/26/12	Town Council	DEFERRED	Next: 07/17/12
07/17/12	Town Council	DEFERRED	Next: 08/21/12
08/21/12	Town Council	DEFERRED	Next: 09/18/12
09/18/12	Town Council	DEFERRED	Next: 10/16/12

2. Appointment 2012-13

Tenant Board

HISTORY:

06/26/12	Town Council	DEFERRED	Next: 07/17/12
07/17/12	Town Council	DEFERRED	Next: 08/21/12
08/21/12	Town Council	DEFERRED	Next: 09/18/12
09/18/12	Town Council	DEFERRED	Next: 10/16/12

3. Appointment 2012-15

Park and Recreation Commission District 3

HISTORY:

09/18/12	Town Council	DEFERRED	Next: 10/16/12
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4. Appointment 2012-17

Parks and Recreation Commission District 5

HISTORY:

09/18/12	Town Council	DEFERRED	Next: 10/16/12
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5. Appointment 2012-18

Park and Recreation Commission District 1

HISTORY:

09/18/12	Town Council	DEFERRED	Next: 10/16/12
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F. Unfinished Business**1. Ordinance Committee Report****a. Ordinance 2012-7**

Amendment to Ordinance 187-1 Thru 187-7

HISTORY:

07/17/12	Town Council	REFERRED TO COMMITTEE	Next: 08/21/12
08/21/12	Town Council	DEFERRED IN COMMITTEE	Next: 09/18/12
09/18/12	Town Council	DEFERRED IN COMMITTEE	Next: 10/16/12

b. Ordinance 2012-8

Ordinance Amendment Chapter 48 Purchasing Policy

HISTORY:

09/18/12	Town Council	REFERRED TO COMMITTEE	Next: 10/16/12
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c. Ordinance 2012-9

Amendment to Chapter 150, § 150-1

HISTORY:

09/18/12 Town Council REFERRED TO COMMITTEE Next: 10/16/12

2. Purchasing Committee Report

a. Bid 2012-15

Senior Bus

b. Bid 2012-16

Repair/Replace Basketball Court Quinville Park

3. Capital Improvement Committee Report

G. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2012-40

Authorizing the Cancellation of Certain Taxes

2. Ordinance for Introduction and Referral to Committee

1. Ordinance 2012-10

Amendment to Chapter 117-21 Impact Fees

This amendment extends the waiver of impact fees other than for major residential development for an additional two years.

H. Adjourn