



TOWN COUNCIL MEETING

January, 15, 2013 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 January 15, 2013 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 Victualling License

- a. License 2013-1**
Victualling License Froyo World

4. Application for Class F License

- a. License 2013-2**
Class F Boys and Girls Club
- b. License 2013-3**
Class F St. Basil

5. Application Special Event License

- 1. License 2013-4**
Special Events Twin River

6. ***Application Donation Container Permit***
 1. **License 2013-5**
Donation Container Permit Application

7. ***Communication***
 1. **Communication 2013-4**
Request for Outside Service

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, December 18, 2012
2. **Committee Minutes**
2. **Consideration of Monthly Bills**
 1. **Report (ID # 3060)**
Monthly Bills January 2013
3. **Claims for Referral to Committee**
 - a. **Claim 2013-1**
Kristen L. Tassone
 - b. **Claim 2013-2**
Attorney Gouveia for Fatima Pires
4. **Communications**
 1. **State Mandated Financial Reports**
 2. **Communication 2013-5**
Judge Frederic A. Marzilli

3. Communication 2013-6

Braver PC

5. Reports**1. Town Administrator****a. Communication 2013-1**

Tax Assessor---December, 2012

b. Report 2013-1

Monthly Report: Town Clerk

c. Report 2013-2

Monthly Report: DPW

d. Report 2013-3

Monthly Report: Human Services

e. Report 2013-4

December Monthly Report - Planning Department

f. Report 2013-5

Monthly Activity Report: Public Safety

g. Report 2013-6

Monthly Report: Library

h. Communication 2013-2

Director of Personnel

i. Communication 2013-3

Monthly Report Parks and Recreation December 2012

6. Tax Abatements**1. Report 2013-7**

January 2013 Tax Assessor Abatements

C. Public Comment**D. Appointments****1. Appointment 2012-13**

Tenant Board District 1

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
10/16/12	Town Council	DEFERRED	Next: 11/20/12
11/20/12	Town Council	DEFERRED	Next: 12/18/12
12/18/12	Town Council	DEFERRED	Next: 01/15/13

2. Appointment 2012-19

Library Board District 5

HISTORY:

11/20/12	Town Council	DEFERRED	Next: 12/18/12
12/18/12	Town Council	DEFERRED	Next: 01/15/13

3. Appointment 2013-1

Land Trust District 3

4. Appointment 2013-2

Land Trust District 5

5. Appointment 2013-3

Planning Board At-Large

6. Appointment 2013-4

Planning Board At-Large

7. Appointment 2013-5

Sewer Appeals Board District 1

8. Appointment 2013-6

Sewer Appeals Board District 2

9. **Appointment 2013-7**
Sewer Appeals Board District 3
10. **Appointment 2013-8**
Sewer Appeals Board District 4
11. **Appointment 2013-9**
Sewer Appeals Board District 5
12. **Appointment 2013-10**
Municipal Court Judge
13. **Appointment 2013-11**
Probate Court Judge
14. **Appointment 2013-12**
Town Solicitor
15. **Appointment 2013-13**
Town Sergeant
16. **Appointment 2013-14**
Tree Warden
17. **Appointment 2013-15**
EMA Director

E. Unfinished Business

1. **Claims Committee Report**
 - a. **Claim 2012-7**
Edward DelGrande

HISTORY:

11/20/12	Town Council	DEFERRED IN COMMITTEE	Next: 12/18/12
12/18/12	Town Council	DEFERRED IN COMMITTEE	Next: 01/15/13

2. Ordinance Committee Report

a. Ordinance 2012-8

Ordinance Amendment Chapter 48 Purchasing Policy

HISTORY:

09/18/12	Town Council	REFERRED TO COMMITTEE	Next: 10/16/12
10/16/12	Town Council	DEFERRED IN COMMITTEE	Next: 11/20/12
11/20/12	Town Council	DEFERRED IN COMMITTEE	Next: 12/18/12
12/18/12	Town Council	REFERRED TO COMMITTEE	Next: 01/15/13

b. Ordinance 2012-11

Amendment to Chapter 150

HISTORY:

11/20/12	Town Council	REFERRED TO COMMITTEE	Next: 12/18/12
12/18/12	Town Council	DEFERRED IN COMMITTEE	Next: 01/15/13

c. Ordinance 2012-12

Overnight Parking

This amendment is being offered at the request of residents in Kendall Estates as a means to prevent overnight parking of vehicles on the streets. This will enhance public safety, snow removal, and street sweeping as well as help to maintain the beauty and natural characteristics of this neighborhood.

HISTORY:

12/18/12	Town Council	REFERRED TO COMMITTEE	Next: 01/15/13
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3. Purchasing Committee Report

a. Bid 2012-18

Five Pump Station Rehab Bid #2013 11

HISTORY:

12/18/12	Town Council	DEFERRED IN COMMITTEE	Next: 01/15/13
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4. Capital Improvement Committee Report

F. New Business

1. Resolutions for Introduction for Referral to Committee

a. Resolution 2013-1

Resolution to Sell Town Real Estate

b. Resolution (ID # 3059)

Authorizing the Cancellation of Certain Taxes January 2013

G. Adjourn