



TOWN COUNCIL MEETING

August, 20, 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 August 20, 2013 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Private Detective License (Renewal)

- a. License 2013-34**
Private Detective Renewal

4. Application Special Event

- 1. License 2013-35**
Special Event Twin River

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. Committee Minutes

- 2. Tuesday, July 30, 2013**

2. Consideration of Monthly Bills

3. Pole Placement

- a. Communication 2013-47**

Pole Placement - Verizon

4. Communications

1. State Mandated Financial Reports

5. Reports

1. Town Administrator

a. Communication 2013-46

Tax Assessor----July, 2013

b. Report 2013-63

Monthly Report: Human Services

c. Report 2013-64

Monthly Report: Town Clerk

d. Communication 2013-44

July Monthly Report - Planning Department

e. Communication 2013-45

Director of Personnel

f. Report 2013-65

Monthly Report: DPW

g. Report 2013-66

Monthly Report: Library

h. Report 2013-67

Monthly Activity Report: Public Safety

6. Tax Abatements

1. Report 2013-68

August 2013 Tax Assessor Abatements

C. Public Comment**D. Appointments****1. Appointment 2013-18**

Conservation Commission District 5

HISTORY:

03/19/13	Town Council	DEFERRED	Next: 04/23/13
04/23/13	Town Council	DEFERRED	Next: 05/21/13
05/21/13	Town Council	DEFERRED	Next: 06/18/13
06/18/13	Town Council	DEFERRED	Next: 07/30/13
07/30/13	Town Council	DEFERRED	Next: 08/20/13

E. Unfinished Business**1. Ordinance Committee Report****a. Resolution 2013-29**

Police Prosecution Salary

HISTORY:

07/30/13	Town Council	REFERRED TO COMMITTEE	Next: 08/20/13
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b. Ordinance 2013-9

Amendment to Purchasing Ordinance

HISTORY:

06/18/13	Town Council	REFERRED TO COMMITTEE	Next: 07/30/13
07/30/13	Town Council	DEFERRED IN COMMITTEE	Next: 08/20/13

c. Ordinance 2013-10

Amendment to Minimum Housing Ordinance

HISTORY:

06/18/13	Town Council	REFERRED TO COMMITTEE	Next: 07/30/13
07/30/13	Town Council	DEFERRED IN COMMITTEE	Next: 08/20/13

d. Ordinance 2013-12

Town Pension Trust Fund

HISTORY:

07/30/13	Town Council	REFERRED TO COMMITTEE	Next: 08/20/13
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e. Ordinance 2013-13

Maintenance of Sidewalks

HISTORY:

07/30/13	Town Council	REFERRED TO COMMITTEE	Next: 08/20/13
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f. Ordinance 2013-14

Road Restoration

The Ordinance to restore roads is not being complied with

HISTORY:

07/30/13	Town Council	REFERRED TO COMMITTEE	Next: 08/20/13
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2. Public Safety Committee Report**a. Resolution 2013-9**

Fire Department Consolidation Study

HISTORY:

02/26/13	Town Council	REFERRED TO COMMITTEE	Next: 03/19/13
03/19/13	Town Council	DEFERRED IN COMMITTEE	Next: 04/23/13
04/23/13	Town Council	DEFERRED IN COMMITTEE	Next: 05/21/13
05/21/13	Town Council	DEFERRED IN COMMITTEE	Next: 06/18/13
06/18/13	Town Council	DEFERRED IN COMMITTEE	Next: 07/30/13
07/30/13	Town Council	DEFERRED	Next: 08/20/13

3. Purchasing Committee Report**a. Bid 2013-15**

Saylesville Basketball Court Reconstruction Project

b. Resolution 2013-37

Engineering Services - Butterfly Dam Improvements

c. Resolution 2013-38

Contract Extension- Professional Services

d. Resolution (ID # 3283)

By-Pass Competitive Bidding - Relocation of WWI Monument

4. Capital Improvement Committee Report**F. New Business****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2013-39**

Authorize Relocation of WWI Monument

b. Resolution 2013-40

Capital Improvement Plan

c. Resolution 2013-41

Authorize Cancellation of Certain Taxes - August 2013

G. Adjourn