



TOWN COUNCIL MEETING

November, 26, 2013 at 7:00 PM

Lincoln Town Hall

AGENDA

I. BOARD OF LICENSE COMMISSIONERS

A. Call to Order

7:00 PM Meeting called to order on November 26, 2013 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

B. Pledge of Allegiance

C. Presentations

D. Application for Victualling License

- 1. License 2013-50**
Panera Bread

E. Application for Special Event License

- 1. License 2013-51**
Twin River

F. Application Permit to Solicit

- 1. License 2013-52**
Permit to Solicit Renewal by Anderson

G. Communication

- 1. Communication 2013-69**
Lincoln Police Department

H. Show Cause Hearing

- 1. Communication 2013-59**
Show Cause LPD Reports

HISTORY:

10/22/13

Town Council

DEFERRED

Next: 11/26/13

I. Public Hearing

- 1. License 2013-49**
Class BVL Piezoni's

HISTORY:

10/22/13

Town Council

DEFERRED

Next: 11/26/13

- 2. Report 2013-93**
License Renewals

II. TOWN COUNCIL

- 1. Call to Order**
- 2. 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. Report 2013-94**
Committee Minutes
- 2. Consideration of Monthly Bills**
 - 1. Report 2013-95**
Monthly Bills November 2013
- 3. Claims for Referral to Committee**
 - 1. Claim 2013-10**
Kevin Sullivan
- 4. Communications**
 - A. State Mandated Financial Reports**
 - 1. Report 2013-96**

Monthly Report - Finance November 2013

2. Communication 2013-70

Braver: Audit Update

5. Reports

A. Town Administrator

1. Report 2013-87

Monthly Report: Human Services

2. Communication 2013-64

Director of Personnel

3. Report 2013-88

Monthly Report: Town Clerk

4. Report 2013-89

Monthly Activity Report: Public Safety

5. Report 2013-90

Monthly Report: DPW

6. Communication 2013-65

Tax Assessor----October, 2013

7. Communication 2013-66

September and October Monthly Reports - Planning Department

8. Report 2013-91

Monthly Report: Library

9. Communication 2013-67

Monthly Report Parks and Recreation October 2013

6. Tax Abatements

1. Report 2013-92

November 2013 Tax Assessor Abatements

3. Public Comment

4. Appointments

1. Appointment 2013-21

Tax Board of Review

2. Appointment 2013-22

Park and Recreation Commission District 4

5. Unfinished Business

i. Claims Committee Report

1. Claim 2013-9

Commerce Insurance for Joanne Scrivani

HISTORY:

10/22/13 Town Council REFERRED TO COMMITTEE Next: 11/26/13

ii. Ordinance Committee Report

1. Resolution 2013-40

Capital Improvement Plan

HISTORY:

08/20/13 Town Council REFERRED TO COMMITTEE Next: 09/17/13

09/17/13 Town Council DEFERRED IN COMMITTEE Next: 10/22/13

10/22/13 Town Council DEFERRED IN COMMITTEE Next: 11/26/13

2. Resolution 2013-45

Resolution Historic Buildings

HISTORY:

10/22/13 Town Council REFERRED TO COMMITTEE Next: 11/26/13

iii. Public Safety Committee Report

1. 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
08/20/13	Town Council	DEFERRED IN COMMITTEE	Next: 09/17/13
09/17/13	Town Council	DEFERRED IN COMMITTEE	Next: 10/22/13
10/22/13	Town Council	DEFERRED IN COMMITTEE	Next: 11/26/13

iv. Purchasing Committee Report**1. Resolution 2013-56**

Purchase of New Trash Collection Truck By-Pass Competitive Bidding

2. Resolution 2013-57

By-Pass Competitive Bidding - Technology Equipment

3. Resolution 2013-58

Police Vehicle Purchase By-Pass Competitive Bidding

4. Resolution (ID # 3393)

By-Pass Competitive Bidding - Rescue Vehicle

v. Capital Improvement Committee Report**6. New Business****i. Resolutions for Introduction for Referral to Committee****1. Resolution 2013-49**

Celebration of 25 Years

2. Resolution 2013-50

Charter Change

3. Resolution 2013-51

2013 Recreation Grant - a Resolution to Support Filing of Application for Funds for the 2013 Rhode Island Recreation Acquisition and Development Grants - Large Grant

4. Resolution 2013-52

Resolution TO Support Filing of Application for Funds for the 2013 Recreational Grant - Historical/Passive Park Grant

5. Resolution 2013-53

50Th Wedding Anniversary of Mr. & Mrs. Ronald McKenna

6. Resolution 2013-54

Proclamation Robert Kay

7. Resolution 2013-55

Proclamation Kevin Bryson

8. Resolution (ID # 3392)

Authorize Cancellation of Certain Taxes November 2013

ii. Ordinance for Referral to Committee

1. Ordinance 2013-15

Amendment to Pension Ordinance

2. Ordinance 2013-16

Exemption from Sound Ordinance War Re-Enactments

3. Ordinance 2013-17

Road Excavations

Proposed new additional language

7. Adjourn