

PORTSMOUTH TOWN COUNCIL MEETING
JANUARY 25, 2016
AGENDA

6:00 PM - JOINT TOWN COUNCIL/SCHOOL COMMITTEE BUDGET STRATEGY AND PLANNING MEETING (IF NEEDED DUE TO THE CANCELLATION OF THE JANUARY 23, 2016 MEETING BECAUSE OF INCLEMENT WEATHER.)

7:00 PM - TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESENTATIONS/RECOGNITIONS

1. Proclamation: Establishing An Annual Portsmouth Founders' Day.

Documents: [Proclamation - Founders Day.pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Entertainment License:

Rhode Island Rugby Football Foundation, Collegiate Rugby Tournament, Gardner Seveney Sports Complex, April 16 & 17, 2016

Documents: [RI Rugby.pdf](#)

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 12/14/15 Exec.
TCM 1/11/16

Documents: [M 1-11-16 - Draft.pdf](#)

BILLS

Documents: [Bill List.pdf](#)

TAX VOUCHERS

Request Approval for Tax Vouchers #20160125-01 to #20160125-04. / M. Helfand

Documents: [Tax Vouchers.pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Electronic Waste/Recycling Update
2. Tank Farm Study Update
3. Rhode Island League of Cities and Towns Convention
4. Town Website Update

APPOINTMENTS AND RESIGNATIONS

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1. Resignations:
 - a. Harbor Commission - B. Anson
Documents: [B Anson.pdf](#)
 - b. Lower Glen Farm Preservation Committee - A. Nichelson
Documents: [A Nichelson.pdf](#)
2. Appointments:
 - a. Bristol Ferry Town Common (Re-Appt.) - H. W. Wilson
Documents: [H W Wilson.pdf](#)
 - b. Glen Park Working Committee (Re-Appt.) - H. Nichelson
Documents: [H Nichelson.pdf](#)

OLD BUSINESS

1. Request Permission To Conduct 2016 Race The State Through Portsmouth, August 7, 2016. / H. Piggan, Manuka Sports Event Management (10) (FR:1/11/16)
Documents: [Race The State.pdf](#)
2. Update On RIDOT Activity Regarding The Town Center Project And Request For Discussion/Recommendation To Staff On Next Steps. / G. Crosby (10)
Documents: [RIDOT.pdf](#), [Commonwealth Meeting Minutes.pdf](#)

NEW BUSINESS

1. Request Approval Of A Resolution In Opposition To The Proposed Truck Tolls. / L. Fitzmorris, Portsmouth Concerned Citizens (10)
Documents: [Resolution Request - Truck Tolls.pdf](#)
2. Discussion/Action - Police Station Architectural Services. / J. Lathrop (5)
Documents: [Police Station Architectural Services.pdf](#)
3. December Budget Update. / J. Lathrop (5)
Documents: [Budget Update.pdf](#)

CORRESPONDENCE

1. Thank You Letter For Partnering On The Conservation Of The Eugene Chase Farm Property On Prudence Island. / R. Jenness, Chair, Prudence Conservancy
Documents: [Prudence Conservancy.pdf](#)

FUTURE MEETINGS

February 8 7:00 PM - Town Council Meeting
February 22 7:00 PM - Town Council Meeting

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(2) - Collective Bargaining: PMEA

ADJOURN

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerks Office at 683-2101 at least (3) business days prior to the meeting.

POSTED 1/21/16