

**PORTSMOUTH TOWN COUNCIL MEETING  
MAY 9, 2016  
AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**PRESENTATIONS/RECOGNITIONS**

1. Presentation And Introduction Of "Portsmouth's Top Dog" Contest Winners.  
Documents: [Top Dog Winners.pdf](#)
2. Proclamation Of Appreciation And Thanks To The City Of Portsmouth UK To Be Hand Delivered By School Committe Member Andrew V. Kelly, Gary & Janice Gump And Rich Talipsky.  
Documents: [Portsmouth England.pdf](#)

**CONSENT AGENDA**

1. NOTICE OF PUBLIC HEARINGS:

The Rhode Island State Planning Council will Conduct Two Public Hearings on May 26, 2016 at 2:00 PM and 6:30 PM at the Department of Administration. These Hearings will be to Accept Comments on the FFY 2017-2025 Draft State Transportation Improvement Program (STIP) and Amendment #7 to the FFY 2013-2016 STIP

Documents: [STIP.pdf](#)

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

1. Request To Advertise For A Public Hearing:

Request for a Permanent Expansion of the Service Area for the Seaconnet Sportsman's Club, 145 Sakonnet Drive, Portsmouth, RI.

Documents: [Seaconnet Sportsmans Club.pdf](#)

2. Request To Advertise For A Public Hearing:

Application to Transfer a Class BV Beverage License from C.A.C. Property Manager, LLC, d/b/a The Newport Beach Club, 195 Newport Harbor Drive, Portsmouth, RI to TNBC Beach Club, LLC.

Documents: [Newport Beach Club.pdf](#)

3. Entertainment License:

St. Philomena School, 285 Corys Lane, for the Spring Fair on May 22, 2016.

Documents: [St Phils.pdf](#)

4. Gunsmith/Gun Dealer License:

Pocasset Arms, LLC, 2968 East Main Road, Portsmouth, RI. Owner: Jeffrey A. Goyette

Documents: [Pocasset Arms.pdf](#)

5. Daily Liquor License:

Newport Rotary Club for a Fundraiser for High School Scholarships at the Polo Fields, May 28, 2016 from 4:00 PM to 8:00 PM.

Documents: [Rotary.pdf](#)

6. Peddler License - Annual:

My Chourico, 4474 Post Road, East Greenwich, RI. Owner: Marcos Vasconcelos

Documents: [My Chourico.pdf](#)

**ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES**

TCM 4/27/16

Documents: [M 4-27-16 Draft.pdf](#)

**BILLS**

Documents: [Bill List.pdf](#)

**TAX VOUCHERS**

none

**TOWN ADMINISTRATOR'S REPORT**

1. Comprehensive Community Plan Update
2. Cyber and Physical Security Update
3. Arbor Day
4. Rhode Island Veteran's Affairs
5. Bryant University Update
6. Wind Turbine Update

**RESIGNATIONS AND APPOINTMENTS**

1. Resignations:

- a. Aquidneck Island Planning Commission - A. Macedonio

Documents: [A Macedonio.pdf](#)

2. Appointments:

- a. Portsmouth Citizens Interested In The Comprehensive Community Planning Process - P. Kesson

Documents: [P Kesson.pdf](#)

**OLD BUSINESS**

1. Update On The First Maintenance Inspections (FMI) In Island Park And Portsmouth

Park. / G. McGovern (10)

Documents: [Wastewater Update.pdf](#)

2. Discussion/Action - Approval Of FY 2017 Provisional Budget. / R. Rainer (10)

Documents: [FY17 Budget.pdf](#)

a. Summary Of Approved Changes And Recommended Changes To The FY 2017 Budget. / J. Lathrop

Documents: [Summary Budget Changes.pdf](#)

### **NEW BUSINESS**

1. Public Service Recognition Week And Announcement Of Portsmouth Municipal Employee Of The Year. / J. Lathrop (5)

Documents: [Public Service Recognition.pdf](#)

2. Discussion/Action - Budget Public Hearing. / R. Rainer (5)

No backup.

3. Discussion/Action - Disbanding Of The New Revenue Working Group. / R. Rainer (5)

No backup.

### **CORRESPONDENCE**

1. Request To Advertise In A Program Booklet For The Annual East Bay RSVP/FGP Recognition Luncheon. / D. O'Connell, RSVP/FGP Program Manager

Documents: [RSVP-FGP.pdf](#)

2. Smithfield School Committee Resolution On Gun Free Schools. / K. Boscir, Clerk

Documents: [Smithfield School Department.pdf](#)

3. Town Of East Greenwich Resolution Opposing S 2263 And H 8080 Relating To Elections School Closings. / L. Botello, Town Clerk East Greenwich

Documents: [EG Resolution.pdf](#)

### **FUTURE MEETINGS**

May 23 7:00 PM - Town Council Meeting

June 13 7:00 PM - Town Council Meeting

TBD Budget Public Hearing

### **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 Clerk's Office at 683-2101 at least (3) three business days prior to the meeting.

POSTED 5/5/16