

**PORTSMOUTH TOWN COUNCIL MEETING
SEPTEMBER 26, 2016
AGENDA**

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 9/14/16 and Exec.

Documents:

[M 9-14-16 - Draft.pdf](#)

BILLS

Documents:

[Bill List.pdf](#)

TAX VOUCHERS

Request Approval for Tax Vouchers #20160926-01 to #20160926-07. / M. Helfand

Documents:

[Tax Vouchers.pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Report on DPW Snow Plow Rodeo
2. Town Hall Space Study Began
3. Beginning HR Consulting Process
4. Proposed Matrix Tank Farm Study Dates for Brief
5. Report on Trip to Narragansett Bay Research Reserve Site on Prudence Island

OLD BUSINESS

1. Request Approval To Award The DPW Salt Shed Contract. / B. Woodhead (5)

Documents:

[DPW Salt Shed.pdf](#)

2. Request Acceptance Of Lilac Lane Extension And Release Of Road Bond. / L. Lesinski (5)

Documents:

[Release Of Road Bond - Lilac Lane.pdf](#)

3. Request Approval To Award Elmhurst Park Contract. / J. Lathrop (5)

Documents:

[Elmhurst Park.pdf](#)

NEW BUSINESS

1. Discussion/Action - Request An Ordinance To Allow Property Owners With Historical Cemeteries On Their Property An Abatement On Their Taxes According To RIGL 44-3-63. / E. Wheeler, Rhode Island Advisory Commission On Historical Cemeteries (10)

Documents:

[Historical Cemeteries.pdf](#)
[RIGL 44-3-63.Pdf](#)

2. Discussion/Action - Portsmouth Garden Club Request For Financial Assistance. / M. Brockway, President (10)

Documents:

[Garden Club.pdf](#)

3. Request Approval To Present Certificates Of Appreciation To Portsmouth Veterans Who Served During Operation Just Cause (Panama) At The November 14, 2016 Town Council Meeting. / C. Evans-Carbery (5)

Documents:

[Operation Just Cause.pdf](#)

4. Request Approval Of Glen Farm Special Events Fields Applications. / T. Dunbar (5)

a. Brown University Ultimate Frisbee, Tim Phantavang, 225 Hope Street, Providence, RI For The Annual Ultimate Frisbee Tournament October 15-16, 2016

Documents:

[Ultimate Frisbee.pdf](#)

b. Change Of Date Request: Rhode Island Rugby Football Foundation, Susan Ely, 21 Allen Avenue, Barrington, RI For The Annual Beast Of The East Rugby Tournament From April 8-9, 2017 To April 22-23, 2017

Documents:

[RI Rugby Foundation.pdf](#)

5. Notice Of Temporary Disruption Of Services On October 12, 2016 At The Town Clerk's Office. / J. Mower (5)

Documents:

[Town Clerk.pdf](#)

CORRESPONDENCE

1. Invitation To Attend A State And Municipal Officials' Briefing Regarding The Source Water Protection Initiative For Newport's Drinking Water Reservoirs. The Meeting Will Take Place At 10:00 AM, October 12, 2016 In The Community Room At The Middletown Fire Department, 100 Zulueta, RIDEM Office Of Water Resources

Documents:

[RIDEM Newport Drinking Water.pdf](#)

2. Thank You Card For The Contribution Towards The Senior Class Post Prom Party. / 2016 PHS Post Prom Committee

Documents:

[Post Prom Committee.pdf](#)

3. Offering Of R. Buckminster Fuller's Iconic Geodesic Dome For Public Use. / R. Corio, Dome Restoration, LLC

Documents:

[Dome Restoration.pdf](#)

FUTURE MEETINGS

- October 3 7:00 PM - Town Council Meeting: Public Hearing Bill's Sales Firewood Sound Variance Application
- October 11 7:00 PM - Town Council Meeting (Tuesday)
- November 2 Proposed Date: Matrix Tank Farm Study Presentation - Staff & Committee
- November 3 Proposed Date: Matrix Tank Farm Study Presentation - Brief Council
- November 14 7:00 PM - Town Council Meeting

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) business days prior to the meeting

POSTED: 9/22/16