

PORTSMOUTH TOWN COUNCIL MEETING  
JANUARY 23, 2017  
AGENDA

**6:00 PM - TOWN COUNCIL CHAMBERS, PORTSMOUTH TOWN HALL, 2200 EAST  
MAIN ROAD**

**EXECUTIVE SESSION**

1. RIGL 42-46-5(A)5 - Any Discussion Or Considerations Related To The Acquisition Or Lease Of Real Property For Public Purposes Wherein Advanced Public Information Would Be Detrimental To The Public Interest.
2. RIGL 42-46-5(A)(5) - Any Discussions Or Considerations Related To The Disposition Of Publicly Held Property Wherein Advanced Public Information Would Be Detrimental To The Interest Of The Public.

**ADJOURN**

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

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**CONSENT AGENDA**

Documents:

[Bill List.pdf](#)

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES**

TCM 12/12/16 Exec.

**TAX VOUCHERS**

Request Approval for Tax Vouchers #20170123-01 to #20170123-05. / M. Helfand

Documents:

[Tax Vouchers.pdf](#)

**TOWN ADMINISTRATOR'S REPORT**

1. IT Update
2. Report on Meeting RI Trust Regarding Wellness of Workforce
3. Report on RIIB Regarding the CSSLP Program
4. Report on SNP & Moody's Bond Ratings

**REMOVALS, RESIGNATIONS AND APPOINTMENTS**

1. Appointments:
  - a. Melville Park Committee

Documents:

[Melville Park Comm App.pdf](#)

**OLD BUSINESS**

1. Discussion/Action - RFP For Legal Services For Town. / R. Rainer (10)

Documents:

[RFP Legal Services.pdf](#)

2. Discussion/Action - Prudence Ferry Dock Repairs. / K. Hamilton (10)

Documents:

[Bristol Ferry Dock.pdf](#)

3. Finance Update. / D. Faucher (10)

Documents:

[Budget Update.pdf](#)

**NEW BUSINESS**

1. Request Permission To Place An Insert, With A Dog Park Update, In The Annual Dog License Renewal Letters. / B. Miller, Chair, Dog Park Planning Committee (5)

Documents:

[Dog Park Insert.pdf](#)

2. Request Extension Of Glen Manor House Manager's Contract. / B. Chase (10)

Documents:

[Glen Manor House Managers Contract.pdf](#)

3. Discussion/Action - Requesting A Change To The Portsmouth Zoning Ordinance, Article V (B) 9. / C. Chappell For A. Hackett (15)

Documents:

[Zoning Ord. Change.pdf](#)

4. Town Of Portsmouth 2016 Financial Statements Presentation. / J. Wilkinson, Marcum Accountants (10)

Documents:

[2016 Financial Statements Power Point.pdf](#)

5. Announcement Of Portsmouth Prevention Coalition's Project Purple Week: January 23-27, 2017. / K. Hamilton (5)

- a. Request Approval Of Project Purple Week Proclamation

Documents:

[Project Purple 2017.Pdf](#)

6. Discussion/Action - Recreation Department Items And Updates. / T. Dunbar (10)

a. Recommendations For Glen Park Fees

Documents:

[Glen Park Fee Schedule.pdf](#)

b. Recreation Department Spring/Summer 2016 Catalog

Documents:

[Summer Rec Catalog.pdf](#)

7. Discussion/Action - Acceptance Of Brown Terrace Extension As A Public Road & Release Of Road Bond. / L. Lesinski & B. Woodhead (15)

Documents:

[Brown Terrace Ext.pdf](#)

**CORRESPONDENCE**

1. Letter Requesting Support Of The Eastern Rhode Island Conservation District (ERICD) And ERICD Mission Statement. / S. Churgin, ERICD

Documents:

[Eastern RI Conservation District.pdf](#)

2. Thank You Letter From The Portsmouth Garden Club For The Contribution To The Civic Beautification Program. And, Another Thank You Letter To The Garden Club For The Wreaths Placed At The Town Hall And Around Town. / C. Goetzinger, Secretary & R. Rainer

Documents:

[Garden Club Correspondence.pdf](#)

3. Request Resolution In Opposition To The Preferred Alternative Of The Northeast Corridor FUTURE, Washington, DC To Boston, MA Tier 1 Final EIS. / A. Weinreich, Charlestown Town Clerk

Documents:

[Resolution In Opposition.pdf](#)

**FUTURE MEETINGS**

January 28 9:00 AM - Town Council/School Committee Budget Strategy and Planning Meeting Portsmouth High School Library (Saturday)

February 13 7:00 PM - Town Council Meeting

February 27 7:00 PM - Town Council Meeting

March 13 7:00 PM - Town Council Meeting

**EXECUTIVE SESSION - (IF NEEDED)**

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

Posted 1/19/17