

**PORTSMOUTH TOWN COUNCIL MEETING
FEBRUARY 13, 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 Discussions 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

PRESENTATIONS/RECOGNITIONS

1. Presentation To Award The Portsmouth Police Department With The Rhode Island Police Accreditation Commission's (RIPAC) Accreditation. / C. Crocker, RIPAC Executive Director

Documents:

[Police Accreditation.pdf](#)

CONSENT AGENDA

Documents:

[Bills.pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Entertainment License:
 - a. New England Softball Club, Jose Frias, Coach, 54 Easton Ave., Portsmouth, Tournament for the Troops, Portsmouth High School and Portsmouth Middle School, May 21-22, 2017

Documents:

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

TAX VOUCHERS

1. Request Approval for Tax Vouchers 20170213-01 to 20170213-02. / M. Helfand

Documents:

[Tax Voucher.pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Welcome Aboard to the New Finance Director
2. Report on RI League of Cities and Towns Convention
3. Budget Process Update

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removal/Rescind Previous Appointment:
 - a. Zoning Board of Review - P. Henriques

Documents:

[Zoning Removal.pdf](#)

2. Resignations:
 - a. Melville Park Committee - S. Luce

Documents:

[S Luce.pdf](#)

3. Appointments:
 - a. Harbor Commission (Re-Appt.) - D. Anderson

Documents:

[D Anderson.pdf](#)

OLD BUSINESS

1. Request Approval Of A Resolution Requesting A Non-Restoring Line Of Credit In The Amount Of \$2,500,000 To Be Allocated In \$300,000 Installments As Needed To Continue Funding The Community Septic System Loan Program (CSSLP). / G. Crosby (10)

Documents:

[CSSLP.pdf](#)

2. Discussion/Action - Lower Glen Farm Operation And Concession Agreement. / R. Talipsky (15)

Documents:

[Glen Farm Facility Agreement.pdf](#)
[Lower Glen Farm Proposal.pdf](#)
[Lower Glen Farm Contract Recommendation 2-3-17.Pdf](#)

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

Documents:

[Memo For Legal RFP.pdf](#)
[Solicitor RFP.pdf](#)
[Solicitor RFP-LUEdits.pdf](#)
[Prosecutor RFP.pdf](#)
[ACLU Letter Re Solicitor RFP\[1\].Pdf](#)

4. Request Acceptance Of Randolph Way As A Public Road And Release Of Road Bond. / B. Woodhead (5)

Documents:

[Road Bond.pdf](#)

5. Discussion/Action - Memorandum Of Agreement By And Between The Town Of Portsmouth And The Town Of Bristol For The Ferry Service To And From Prudence Island. / R. Rainer (10)

Documents:

[Memo For Bristol Ferry Dock.pdf](#)
[Memorandum Of Agreement.pdf](#)
[Bristol Dock Pictures.pdf](#)

NEW BUSINESS

1. Letter Requesting Support Of The Eastern Rhode Island Conservation District (ERICD) And ERICD Mission Statement. / S. Churgin, ERICD (FR: 1/23/17) (10)

Documents:

[Eastern RI Conservation District.pdf](#)

2. Request Approval To Amend Resolution #2016-02-10 - Exemption From Taxation Of The Real Estate Of Certain Income Eligible Senior Citizens. / M. Helfand (5)

Documents:

[Taxation Exemption Resolution.pdf](#)

3. Presentation Of OPEB Commission Findings. / J. Harris, ChFC, Black Point Wealth (30)

a. Retiree Healthcare Update And Alternative Designs, FY Ending 6/30/15

Documents:

[Retiree Healthcare Update.pdf](#)

b. OPEB Commission Meeting Minutes 10/6/16

Documents:

OPEB Comm Mtg Minutes 10-6-16.Pdf

4. Presentation Regarding Medical Marijuana. / J. Lindbeck, Asst. Attorney General (30)

Documents:

[Marijuana In Rhode Island League Description.pdf](#)
[Bristol Ordinance Adptd 12-24-15.Pdf](#)
[Coventry- Compassion Center Zoning Amendment Rev 11-07-14.Pdf](#)
[Coventry- Compassion Center Zoning Amendment Part 2.Pdf](#)
[East Greenwich Zoning - Passed.pdf](#)
[Johnston Compassion Centers.pdf](#)
[Lincoln Zoning - Passed.pdf](#)
[Middletown Licensing - Passed.pdf](#)
[Tiverton Zoning - Passed.pdf](#)
[West Greenwich Zoning - Passed.pdf](#)
[West Warwick Zoning 2015-4 - Passed.pdf](#)
[West Warwick Zoning Amended 2015-5 - Passed.pdf](#)
[Westerly 10.25.Pdf](#)

5. Request A Resolution In Support Of Opposing The Clear River Energy Center In Burrillville, RI. / L. Ujifusa (FR: 10/11/16) (5)

Documents:

[MemoReBurrillvilleResolution.pdf](#)
[RI State-Map 07FEB2017_Burr \(2\).Pdf](#)
[PortsmouthProposedBurrillvilleResolution.pdf](#)
[MiddletownResolution10-17-16.Pdf](#)
[BurrillvilleResolution9-22-16.Pdf](#)
[CLF-Motion-To-Close-Docket-Jan-4-2016.Pdf](#)
[2017-01-26-Motion-To-Dismiss-SUPPLEMENT-Signed.pdf](#)
[1-24-17 Email Burr Land Trust.pdf](#)
[Burrillville Email 10-14-16 TCM.pdf](#)
[Recent Power Auction Proves Burrillville Power Plant Unneeded.pdf](#)

6. Discussion/Action - Request Resolution In Opposition To The Preferred Alternative Of The Northeast Corridor FUTURE, Washington, DC To Boston, MA Tier 1 EIS. / D. Gleason

Documents:

[Resolution In Opposition.pdf](#)

CORRESPONDENCE

1. Portsmouth Historical Society Is Requesting Support For An Annual Appropriation Of \$10,000 For The Unrestricted Use Of The Society. / J. Garman, President, Portsmouth Historical Society

Documents:

[Ports Historical Society.pdf](#)

2. Summary Of RIDOT Evaluation And Traffic Analysis Results For East Main Road ADA Improvement Project. / D. Fish, P.E., Chief Engineer Of Infrastructure, RIDOT

Documents:

[RIDOT Letter.pdf](#)

FUTURE MEETINGS

February 27	7:00 PM - Town Council Meeting
March 13	7:00 PM - Town Council Meeting
March 27	7:00 PM - Town Council Meeting
April 10	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 2/8/17