

**PORTSMOUTH TOWN COUNCIL MEETING
FEBRUARY 26, 2018
AGENDA**

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

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

CONSENT AGENDA

1. Bills

Documents:

[Bills 2-26-18.Pdf](#)

2. Weaver Cove Cleanup Results. / D. McLaughlin, Clean Ocean Access

Documents:

[2018_02_26_Update Clean Ocean Access.pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Victualler – Annual New
Salsas Burrito Grill LLC, 108 Chase Road

Documents:

[Victualler-Salsas.pdf](#)

2. Request To Change Public Hearing Date From 3/26/18 To 3/12/18 For Transfer Of
Liquor License At 506 Park Avenue From R And M 506 LLC To K W Nelson, Inc.

ADJOURN

MINUTES

TCM 1/22/18 (with PDF of Mr. Kesson's proposed additions, request Council approval)
TCM 2/12/18 Exec.

Documents:

[M 1-22-18.Pdf](#)
[Jan_22_2017_Minute_Transparancy_Submittal_To_Town Clerk.pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Status of investigation of 2012-13 Warrant
2. Police Station Construction Update
3. Natural Hazard Mitigation Plan Update
4. Portsmouth mention in latest Rhode Island Monthly Magazine

OLD BUSINESS

1. Monthly Finance Report. / J. Menke (5)

Documents:

[January Finance Report.pdf](#)

2. Discussion/Action – Request Progress Report On Short-Term Rental Properties. / S. Panaggio (10)
 - a. Town Follow-up and Recommendation

Documents:

[Short-Term Rentals.pdf](#)
[Short Term Follow Up.pdf](#)

3. Discussion/Action – Request For Ordinance Regarding Snow Removal And Ice Mitigation On Town Sidewalks. / T. Peitz (10) (Fr. 2/12/18)

Documents:

[Snow And Ice.pdf](#)

4. Discussion/Action – Annual Audit Findings By Hague, Sahady & Co. To Help Guide The Town Council In Consideration Of The 2019 Budget. / P. Kesson
 - a. Memorandum summarizing the changes made to the financial statements on 1/15/18

Documents:

[Budget Considerations.pdf](#)
[Memo Re Audit Changes.pdf](#)

NEW BUSINESS

1. PUBLIC HEARING: Proposed Amendment To Chapter 326 Of The Portsmouth Town Code – Solid Waste To Add Article VI Plastic Bag Regulations §326-33 To 40. / D. McLaughlin, Clean Ocean Access

Documents:

[Plastic Bag Regulations Draft 2 New Art. VI In Ch. 326.Pdf](#)
[Plastic Bag Survey.pdf](#)

2. Request Approval Of Glen Farm Special Events Fields Application. / W. Bulk (5)
 - a. ML8 Events, Jessica Pacitto, 13310 SW 14th Place, Davie, FL 33325 for Future Phenoms
College Combine lacrosse training event, July 25-26, 2018
 - b. John Tomlinson Soccer LLC, John Tomlinson, 1114 Middle Rd, Portsmouth for Soccer Camps,
April 16-19, July 9-12 and August 13-16, 2018

Documents:

[Glen Field Rental-ML8.Pdf](#)
[Glen Field Rental-Soccer.pdf](#)

3. Discussion/Action – Request The Town Council Expedite The Distribution Of Funds To The Safety Capital Budget In This Budget Year. / T. Cortvriend & A. Riley (15)

Documents:

[School Comm Safety Capital Budget.pdf](#)

4. Request Support Of Resolution In Opposition To The Proposed Inclusion Of The North Atlantic Region In The 2019-2024 National Outer Continental Shelf Oil And Gas Leasing Program. / Governor Raimondo (5)

Documents:

[Governors Resolution.pdf](#)

5. Request Support Of Resolution To Support The Removal Of The "Sunset" Provision Regarding The Residential Mortgage Foreclosure Mediation 2018 H7385 And S2270. / Attorney General P. Kilmartin (5)

Documents:

[Foreclosure Resolution.pdf](#)

FUTURE MEETINGS

Mar 12	7:00 PM – Town Council Meeting
Mar 26	7:00 PM – Town Council Meeting
Apr 9	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 2/22/18