

**PORTSMOUTH TOWN COUNCIL MEETING
MARCH 27, 2017
AGENDA**

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

EXECUTIVE SESSION

1. RIGL 42-46-5(A)(2) - Collective Bargaining

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

1. Bills

Documents:

[Bills March 13 2017.Pdf](#)

[Bills March 20 2017.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Peddler License - Specific Event:
McGrath Clambakes, Inc., 64 Halsey Street #5, Newport, RI for the Beast of the
East Rugby Tournament, April 22 & 23, 2017

Documents:

[Peddler McGrath Clambakes.pdf](#)

2. Peddler License - Specific Event:
Rugby Imports, Ltd., 885 Warren Avenue, East Providence, RI for the Beast of the
East Rugby Tournament, April 22 & 23, 2017

Documents:

[Peddler Rugby Imports.pdf](#)

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 1/23/17 (fr. 3/13/17 mtg.)

TCM 1/28/17

TCM 2/7/17

TCM 2/13/17 Exec.

TCM 2/27/17 Exec.

Documents:

[M 1-23-17.Pdf](#)
[M 1-28-17.Pdf](#)
[M 2-07-17.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Budget Process Update
2. Staff Wellness Initiative Update
3. Report on meeting with Director of RI Infrastructure Bank

OLD BUSINESS

1. Discussion/Action – New Police Station Owner’s Representative Selection Recommendation. / R. Talipsky (10)

Documents:

[New Police Station OR Proposal.pdf](#)

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

Documents:

[Feb 2017 Budget Report.pdf](#)

NEW BUSINESS

1. Request From The Armenian National Committee Of Rhode Island To Fly The Armenian Flag On April 24, 2017. / S. Elmasian (2)

Documents:

[Armenian Flag.pdf](#)

2. Discussion/Action – FY 2015-2016 Budget Deficit Of \$699,863. / L. Fitzmorris, Portsmouth Concerned Citizens (5) No Backup Submitted

Documents:

[PCC.pdf](#)

3. Discussion/Action – Portsmouth Pension Funding Level Of 52.5%, A Shortfall Below The State Required 60% Of \$6,702,110. / L. Fitzmorris, Portsmouth Concerned Citizens (5) No Backup Submitted

Documents:

[PCC.pdf](#)

CORRESPONDENCE

1. Request To Attend, Purchase An Ad Or Become A Sponsor/Patron Of The 12th Annual Turning Around Ministries Dinner And Silent Auction On April 29, 2017. / C. Robinson, President, Turning Around Ministries, Inc.

Documents:

[TAM.pdf](#)

2. Portsmouth Water And Fire District's Quarterly Financial Reports For The Period Ending January 31, 2017. / N. Larsen, Senior Accountant, Portsmouth Water And Fire District

Documents:

[Ports Water And Fire.pdf](#)

3. Burrillville Town Council Adoption Of A Resolution Petitioning The Director Of Revenue For The Installation Of An Accounting System For The Town Of Burrillville In Accordance With RIGL 45-10-1. / L. Phaneuf, Burrillville Town Clerk

Documents:

[Burrillville.pdf](#)

4. Invitation To Participate In The 33rd Annual Aquidneck Island National Police Parade, Sunday May 7, 2017. / G. George & F. Rosa, City Of Newport

Documents:

[Aquidneck Isl Natl Police Parade.pdf](#)

5. Prudence Island Water District's Annual Report To The Electors FY Ending Sept. 30, 2016. / PI Water District Board

Documents:

[PI Water District Annual Report.pdf](#)

6. Resolution In Support Of Governor Gina Raimondo's Rhode Island's Promise Program. / A. Weinreich, CMC, Charlestown Town Clerk

Documents:

[Resolution Charlestown Promise Prog.pdf](#)

7. Resolution In Support Of Inadequacies Of The Low And Moderate Income Housing Act As Identified By The Town Of Gloucester, RI And Forwarded To The RI Legislative LMIH Study Commission. / A. Weinreich, CMC, Charlestown Town Clerk

Documents:

[Resolution Charlestown Housing.pdf](#)

8. Letter Re: DEM Project Priority List For State Fiscal Year 2018. / J. Manning, P.E., Principle Sanitary Engineer, RI Department Of Environmental Management, Office Of Water Resources

Documents:

[DEM Priority List.pdf](#)

9. Letter Re: 2017 Merritt Neighborhood Fund Grant Application. / C. Allott, Executive Director, Aquidneck Land Trust

Documents:

[ALT Grant Appl.pdf](#)

10. Letter Re: Legislation For The Legalization Of Marijuana For Adult Use. / P. Kilmartin,
Attorney General

Documents:

[Cannabis Act Letter.pdf](#)
[Cannabis Act H5555.Pdf](#)
[Cannabis Act S0420.Pdf](#)

FUTURE MEETINGS

April 10	7:00 PM – Town Council Meeting
April 24	7:00 PM – Town Council Meeting: Budget Overview and Discussion on Revenue
April 25	7:00 PM – Town Council Meeting: Budget –Town Hall, Police, Fire, Public Works
April 26	7:00 PM – Town Council Meeting: Budget –All Other Departments
April 27	7:00 PM – Town Council Meeting: Budget – If Needed

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 3/23/17