

**PORTSMOUTH TOWN COUNCIL MEETING
APRIL 9, 2018
AGENDA**

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

EMERGENCY EVACUATION PLAN

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

CONSENT AGENDA

1. Bills

Documents:

[Bills 3-23-18.Pdf](#)

[Bills 3-30-18.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Victualler License – Specific Event With Fee Waiver Request:
Portsmouth Lions Club, PO Box 657, Portsmouth, RI for the Portsmouth Free Public
Library Touch-A-Truck Fundraiser at Glen Park May 5, 2018

Documents:

[Victualler-Lions Club \(2\).Pdf](#)

2. Peddler License – Specific Event:
Rugby Imports, Ltd., 885 Warren Avenue, East Providence, RI for the Beast of the
East Rugby Tournament, April 14-15, 2018

Documents:

[Peddler-Rugby Imports.pdf](#)

ADJOURN

MINUTES

TCM 3-12-18 & Exec.

TCM 3-26-18

TCM 3-31-18 Exec.

Documents:

[M 3-12-18.Pdf](#)

[M 3-26-18.Pdf](#)

TAX VOUCHERS

Request Approval for Tax Vouchers #20180409-01 to #20180409-05. / M. Helfand

Documents:

[Tax Voucher 4-9-18.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Status of Natural Hazard Mitigation Plan Update
2. Update on Finance Director search
3. Report on Senator Whitehouse press conference held in Portsmouth
4. Report out on Navy Community Leadership Meeting
5. Report on MEDS POD April exercise
6. Reminder regarding residents meeting with Green Energy
7. Update on Police Station construction project
8. Remembering George Medeiros

RESIGNATIONS AND APPOINTMENTS

1. Resignation
 - a. Portsmouth Housing Authority – K. Jones

Documents:

[Resig-Housing Auth.pdf](#)

2. Appointments
 - a. Design Review Board (2 Vacancies, 1 Applicant)
 - b. Glen Manor House Authority (Re-Appt.) – C. Divoll

Documents:

[Appt-Design Review.pdf](#)
[ReAppt-Glen Manor House.pdf](#)

OLD BUSINESS

1. Discussion/Action – Duncan Ingraham's EDC Compliance. / J. McMahon (10) (Fr. 9/11/17)

Documents:

[EDC.pdf](#)
[EDC-D Ingraham.pdf](#)

2. PUBLIC HEARING: Proposed Addition To The Portsmouth Town Code Of Ordinances – Short-Term Rental Of Residential Dwellings.

Documents:

[Short-Term Rental Ordinance Draft Rev 4 Redlined.pdf](#)

NEW BUSINESS

1. Request Donation For The 21st Annual Post Prom Party. / PHS Post Prom Committee (5)

Documents:

[Post Prom Party.pdf](#)

CORRESPONDENCE

1. Invitation To Participate In The 34th Annual Aquidneck Island National Police Parade, Sunday May 6, 2018. / G. George & F. Rosa, City Of Newport

Documents:

[Police Parade.pdf](#)

2. Letter Asking The Status Of, And The Expected Roles And Responsibilities For, The Prudence Island Public Safety Officer. / E. Aldrich, Chair, Prudence Island Planning Commission

Documents:

[PIPC Safety Officer.pdf](#)

3. Resolution Supporting School Construction General Obligation Referendum. / Exeter-West Greenwich Regional School District

Documents:

[Resolution.pdf](#)

4. Letter Asking The Town Council To Request A Feasibility Study From The Portsmouth Water And Fire District For The Installation Of An Outdoor Water Faucet/Hose Bibb At Legion Park. / Portsmouth Garden Club

Documents:

[Garden Club.pdf](#)

FUTURE MEETINGS

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|--------|--|
| Apr 23 | 7:00 PM – Town Council Meeting: Budget – Overview and Discussion on Revenue |
| Apr 24 | 7:00 PM – Town Council Meeting: Budget – Discussion of Town and School Expenditures |
| Apr 25 | 7:00 PM – Town Council Meeting: Budget – Continuation of Budget Discussion as needed |
| Apr 26 | 7:00 PM – Town Council Meeting: Budget – Continuation of Budget Discussion as 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 4/5/18