

**PORTSMOUTH TOWN COUNCIL MEETING
APRIL 23, 2018
AGENDA**

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

EXECUTIVE SESSION

1. RIGL §42-46-5 (a)(2) Sessions pertaining to collective bargaining: DPW

ADJOURN

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

PRESENTATIONS/RECOGNITIONS

1. Proclamation For National Mental Health Awareness Month

Documents:

[Mental Health Month 2018.Pdf](#)

2. Proclamation For Arbor Day, April 27, 2018

Documents:

[Arbor Day.pdf](#)

CONSENT AGENDA

1. Bills

Documents:

[Bills 4-3-18.Pdf](#)
[Bills 4-10-18.Pdf](#)

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Peddler Licenses – Annual:
 - a. Brew Dude, LLC d/b/a Tiki Jack's Shack, 33 Tack Sisson Terrace, Tiverton
 - b. Copper Todd LLC d/b/a Hometown Poke, 55 Cromwell Street, Providence
 - c. Brunch Belly, 80 Paradise Avenue, Middletown

Documents:

[Peddler-Tiki Jack.pdf](#)

[Peddler-Hometown Poke.pdf](#)
[Peddler-Brunch Belly.pdf](#)

2. PUBLIC HEARING: Liquor License Application
Class BV Liquor License: Salsas Burrito Grill LLC, 108 Chase Road
Documents:

[Liquor-Salsas.pdf](#)

3. Request Approval For A Temporary Seasonal Expansion Of The Service Area:
Localz, Inc., 657 Park Avenue, from April 1, 2018 to December 31, 2018
Documents:

[Localz.pdf](#)

ADJOURN

MINUTES

TCM 4/9/18

Documents:

[M 4-9-18.Pdf](#)

TAX VOUCHERS

Request Approval for Tax Vouchers #20180423-01 to #20180423-05. / M. Helfand

Documents:

[Tax Vouchers 4-23-18.Pdf](#)

TOWN ADMINISTRATOR'S REPORT

1. Announcement of new Deputy Police Chief
2. Portsmouth Police Officer chosen to be recognized with MADD Hero pin at the annual MADD Recognition Breakfast
3. Dog Park update
4. Report out on MEDS POD Exercise
5. Status of trash compactor installation
6. Announcement of Touch-a-Truck library fundraiser
7. Police construction report
8. Portsmouth Conservation Commission "Conservation Days" events
9. Portsmouth Farm-to-Farm Bike Ride

REMOVALS, RESIGNATIONS AND APPOINTMENTS

1. Removal
 - a. Harbor Commission – F. Wyatt

Documents:

[Removal-Harbor Comm.pdf](#)

2. Resignation
 - a. Harbor Commission – B. Coyle

Documents:

[Resig-Harbor Comm.pdf](#)

3. Appointment
 - a. Harbor Commission (2 Vacancies)

Documents:

[Appt-Harbor Comm.pdf](#)

OLD BUSINESS

1. Discussion/Action – Potential Changes/Amendments/Additions To The 2018 Transfer Station Rules. / D. Gleason (15) (Fr. 11/27/17)

Documents:

[Transfer Station Rules.pdf](#)

[TS Rules Current.pdf](#)

2. Monthly Finance Report. / F. Chan (5)

Documents:

[Finance Report March.pdf](#)

NEW BUSINESS

1. Discussion/Action – Request Approval To Replace And Reposition The Polo Scoreboard. / D. Keating (5)

Documents:

[Npt Polo Scoreboard.pdf](#)

2. Discussion/Approval – Proclamation Of Appreciation And Thanks To The City Of Portsmouth UK To Be Hand Delivered By School Committee Member Andrew V. Kelly. / A. Kelly (5)

Documents:

[Proclamation-Portsmouth England.pdf](#)

3. Discussion/Action – Resolution Urging Attorney General To Distribute Google Funds To The Portsmouth School Committee. / E. Pedro (5)

Documents:

[Resolution-LP.pdf](#)

4. PUBLIC HEARING: Discussion/Action/Resolution – Program Year 2017 Community Development Block Grant Program. / G. Crosby (15)

Documents:

[CDBG Agenda Item.pdf](#)

5. Discussion – National Grid Pipe Line Maintenance Information. / R. Rainer & G. Crosby (5)

Documents:

[National Grid.pdf](#)

6. Request Approval Of Finance Director Candidate. / R. Rainer (5)

Documents:

[Finance Director.pdf](#)

7. Presentation And Submission For Review – Town Administrator’s Proposed Budget Fiscal Year July 1, 2018 – June 30, 2019 / R. Rainer (Proposed Budget Is Available On The Town’s Website) (20)

Documents:

[FY19 TA Budget Proposal.pdf](#)

[CIP Request 2019-2023.Pdf](#)

[Budget Power Point.pdf](#)

CORRESPONDENCE

1. Prudence Island Water District’s Annual Report To The Electors FY Ending Sept. 30, 2017. / PI Water District Board

Documents:

[PI Water District Year-End Report.pdf](#)

2. Clean Ocean Access Quarterly Report. / Eva Touhey, Program Manager

Documents:

[2017 Q4-2018 Q1 CleanOceanAccess Rpt.pdf](#)

FUTURE MEETINGS

Apr 24 7:00 PM - Town Council Meeting: Budget – Town and School Expenditures
Apr 25 7:00 PM - Town Council Meeting: Budget – Continuation as needed
Apr 26 7:00 PM - Town Council Meeting: Budget – Continuation as needed
May 14 7:00 PM - Town Council Meeting & Provisional Budget
May 29 7:00 PM - Town Council Meeting (Tuesday)
June 11 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 4/19/18

